

Mackenzie, Marie-Christine

From: Schneider, Laurel
Sent: January 30, 2017 01:57 PM
To: Vragovic, Goran
Cc: Mintz, Kendall; Mimikopoulos, Christina
Subject: FW: EO Impacts to Operations - January 30, 2017
Attachments: SitRepEO 2017-01-30.docx

FYI – today's stats were nil. I will CC you on the daily reports going forward.

Laurel Schneider

A/Regional Programs Officer, Operations Branch
Canada Border Services Agency / Government of Canada
Laurel.Schneider@cbsa-asfc.gc.ca / Tel : 905-803-5206 / TTY : 1-866-335-3237

A/Agent de programmes régionaux, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Laurel.Schneider@cbsa-asfc.gc.ca / Tél. : 908-803-5206 / ATS : 1-866-335-3237

From: Schneider, Laurel
Sent: January 30, 2017 12:53 PM
To: CBSA-ASFC_OPS_TRAVELLERS-VOYAGEURS
Cc: Botelho, Christina; Morgan, Abeid
Subject: EO Impacts to Operations - January 30, 2017

Good afternoon,

GTA Region's stats are attached.

Cheers,

Laurel Schneider

A/Regional Programs Officer, Operations Branch
Canada Border Services Agency / Government of Canada
Laurel.Schneider@cbsa-asfc.gc.ca / Tel : 905-803-5206 / TTY : 1-866-335-3237

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US Executive Orders Ordres exécutifs des États-Unis
CBSA Situation Report Rapport de situation de l'ASFC
January 30, 2017 Le 30 janvier 2017 13:00 ET / HE

The purpose of this situation report is to provide an overview of activities/events related to the Executive Order (Protection of the Nation from Foreign Terrorist Entry into the United States) issued by the President of the United States.

Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (la protection de la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

INTERNATIONAL | INTERNATIONAL

Daily Update / Mise à jour quotidienne

PORT OF ENTRY PROCESSING | TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims resulting from the Executive Order being issued. / Demandes de statut de réfugié provoqué par l'ordre exécutif émis.

Regions / Régions	Daily Claims / Demandes quotidiennes	Total (Since January 29, 2017) / Total (depuis le 29 janvier 2017)
ATL		
QC		
NOR		
GTA	0	0
SOR		
PRA		
PAC		
CBSA Total / Total de l'ASFC		

Cases of Interest / Cas d'intérêts:

Facilitation :

Facilitation Permits issued resulting from the Executive Order. / Permis de facilitation émis à la suite de l'ordre d'exécution.

Facilitation	Region / Région	Daily Permits Issued / Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL		
	QC		
	NOR		
	GTA	0	0
	SOR		
	PRA		
	PAC		
Total Visitor Records			
Work Permits / Permis de travail	ATL		
	QC		
	NOR		
	GTA	0	0
	SOR		
	PRA		
	PAC		
Total Work Permits			
Temporary Resident Permits / Permis de résident temporaire	ATL		
	QC		
	NOR		
	GTA	0	0
	SOR		
	PRA		
	PAC		
Total Temporary Resident Permits / Nombre total de permis de résident temporaire			

Cases of Interest / Cas d'intérêts:

None to report.

INLAND ENFORCEMENT | OPERATIONS DE L'EXÉCUTION DE LA LOI DANS LES BUREAUX INTÉRIEURS

Daily Update / Mise à jour quotidienne

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follow up requests for detailed information, please contact the Border Operations Directorate.

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Mackenzie, Marie-Christine

From: Sheridan, Norm
Sent: January 29, 2017 10:36 AM
To: Patel, Nina; Maybee, Doreen; Doxey, Laurelle; Bell, Don
Cc: Chow, Jeanie; Vragovic, Goran; Glos, David
Subject: Fw: IMPORTANT - EO Impacts to Operations

Please note and action.

Thanks,
Norm

From: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Sent: Sunday, January 29, 2017 09:57
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John; Laframboise, André
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie
Subject: Re: IMPORTANT - EO Impacts to Operations

Good morning/bonjour - just to provide further details - there is keen interest from the centre on the number of people impacted or 'stranded' as a result of the EO. For example - any intransit people or US or Cdn PRs or even Cdn citizens with dual nationality with one of the named countries that was turned back or people claiming ref status/Safe Third issues. I know everyone is working on details and I appreciate your input by noon today.

André - if BOC has other details to provide - please let me know. Thx

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa
Sent: Saturday, January 28, 2017 4:43 PM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie
Subject: RE: IMPORTANT - EO Impacts to Operations

Bonjour collègues,

We just finished a conference call with Caroline, Jacques and Martin and others on the Executive Order and next steps. Regions are starting to report in operational issues and concerns as a result of the EO.

As indicated below – we should be as facilitative as possible recognizing this challenging situation. We are continuing to respect the Safe Third Country Agreement at the land POEs until we receive further clarification. Our L/Os are being advised to refer airlines to CBP for any admissibility questions for passengers travelling to the U.S. We engaging with IRCC on potential interventions/changes they will need to make on PRs etc.

I am seeking your assistance to report any and all impacts as a result of the EO – in particular the number of refugee claims or operational impacts (drivers not being allowed into the U.S. etc) at PIL and immigration secondary etc. We are compiling these and sharing with Programs for a report roll-up. I would ask if you could please forward to my attention and I will work with Programs to tell the story on the ground and the impact.

I would need an update by tomorrow noon. Thank you for your assistance.

In closing – we are continuing to stay the course

(malheureusement le message n'est pas en français)

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Sent: January-28-17 2:41 PM

To: Christiansen, Calvin <Calvin.Christiansen@cbsa-asfc.gc.ca>; Provost, Pierre <Pierre.Provost@cbsa-asfc.gc.ca>; Loo, Paul-B <Paul.Loo@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>; Vragovic, Goran <Goran.Vragovic@cbsa-asfc.gc.ca>; Sheridan, Norm <Norm.Sheridan@cbsa-asfc.gc.ca>; Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>; Scoville, Kim <Kim.Scoville@cbsa-asfc.gc.ca>; MacVicar, Roslyn <Roslyn.MacVicar@cbsa-asfc.gc.ca>; Dyck, John <John.Dyck@cbsa-asfc.gc.ca>

Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente <Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>

Subject: IMPORTANT - Message to Operations

Collègues,

Nous sommes conscients des cas où le CBP des États-Unis refuse l'entrée à des individus de pays identifiés dans l'ordonnance du président américain.

Ces voyageurs risquent d'être désemparés et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encouragés à adopter une approche facilitatrice.

Si les agents rencontrent des situations où un permis de résident temporaire doit être délivré, les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit être utilisé et des notes détaillées doivent être entrées dans le SMGC.

Ce problème est très fluide et nous vous fournirons des mises à jour, car de nouvelles orientations sont fournies.

Je vous demanderais de partager avec les points d'entrées.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These travellers will likely be distraught and confused and as such CBSA officers who encounter these travellers are encouraged to adopt a facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

Mackenzie, Marie-Christine

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: January 30, 2017 08:42 PM
To: CBSA-ASFC Event6; 'Benoit.Chiquette@international.gc.ca'; 'jean-guy.brin@international.gc.ca'
Cc: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Subject: US Executive Orders Daily Reporting - January 30, 2017
Attachments: SitRepEO 2017-01-30.docx

US Executive Orders Ordres exécutifs des États-Unis
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INTERNATIONAL | INTERNATIONAL

Daily Update / Mise à jour quotidienne

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Regions / Régions	Daily Claims / Demandes quotidiennes	Total (Since January 29, 2017) / Total (depuis le 29 janvier 2017)
ATL	0	0
QC	14	42
NOR	0	0
GTA	0	0
SOR	18	18
PRA	0	0
PAC	0	0
CBSA Total / Total de l'ASFC		

Cases of Interest / Cas d'intérêts:

Facilitation :

Facilitation Permits issued resulting from the Executive Order. / Permis de facilitation émis à la suite de l'ordre d'exécution.

Facilitation	Région / Région	Daily Permits Issued / Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
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	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Visitor Records			
Work Permits / Permis de travail	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits			
Temporary Resident Permits / Permis de résident temporaire	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	1	1
	PRA	0	0
	PAC	0	0
Total Temporary Resident Permits / Nombre total de permis de résident temporaire			

Cases of Interest / Cas d'intérêts:

Pacific Region

There was **1** individual whom was allowed to voluntarily withdraw their application to enter Canada and were returned to the USA the same day. Of these were the following:

- US Permanent Residents and Citizens of one of the 7 affected countries - **NIL**
- Citizens of one of the 7 affected countries temporarily residing in the USA on valid status - **NIL**
- US Citizens and Citizens of one of the 7 affected countries X **1**

There were a total of **2** individuals whom were refused entry to the United States and returned to Canada. Of these were the following:

- Dual Canadian Citizens of one of the 7 affected countries X **1**
- Canadian Permanent Residents and Citizens of one of the 7 affected countries - **NIL**
- In Canada on visitor, work, study or other temporary resident status and Citizens of one of the 7 affected countries X **1**

Southern Ontario Region

One Iranian green card holder was refused entry from the United States. TRP issued.

Several US residents on green cards withdrew applications to ensure re-entry into the United States.

US refusals also consisted of 34 Canadian permanent residents and 1 travelling on Canadian Refugee Travel Document from one of the seven countries listed in the Executive Order.

- Included one Syrian national, Canadian PR with US Visa. Visa was not taken, but the FAST card was revoked.

Enquiry received at Windsor Tunnel Operations from the office of Tracey Ramsay MP asking about US entry requirements. Operations informed them that the situation is fluid and that no definitive information available as to which Canadian residents would be allowed entry into the US at this time. MP's office stated they would be reaching out to Minister's office for clarification for their constituents.

Rainbow Bridge reported on Significant Event Notification regarding a small group protesting the Executive Order issued in the United States forming on the far side of Falls Avenue by the entrance to the port, US bound. There are approximately 20 in group with no impact to operations.

Reporting 20-25 people gathered at
13:50



Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

INLAND ENFORCEMENT | OPÉRATIONS DE L'EXÉCUTION DE LA LOI DANS LES BUREAUX INTÉRIEURS

Daily Update / Mise à jour quotidienne

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	PAC	0	0
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	NOR	0	0
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	PRA	0	0
	PAC	0	0
Total Work Permits			
Temporary Resident Permits / Permis de résident temporaire	ATL	0	0
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	NOR	0	0
	GTA	0	0
	SOR	1	1
	PRA	0	0
	PAC	0	0
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Cases of Interest / Cas d'intérêts:

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INLAND ENFORCEMENT | OPERATIONS DE L'EXECUTION DE LA LOI DANS LES BUREAUX INTERIEURS

Daily Update / Mise à jour quotidienne

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Mackenzie, Marie-Christine

From: Doxey, Laurelle
Sent: January 30, 2017 11:48 AM
To: Morgan, Abeid; Vragovic, Goran; Patel, Nina; Maybee, Doreen
Cc: Mimikopoulos, Christina; Arora, Doris; Mintz, Kendall; Botelho, Christina
Subject: RE: IMPORTANT - EO Impacts to Operations

Will do. Thanks Abeid.

Laurelle

From: Morgan, Abeid
Sent: January 30, 2017 11:48 AM
To: Vragovic, Goran; Patel, Nina; Doxey, Laurelle; Maybee, Doreen
Cc: Mimikopoulos, Christina; Arora, Doris; Mintz, Kendall; Botelho, Christina
Subject: RE: IMPORTANT - EO Impacts to Operations

Hi Nina, Laurelle and Doreen,

Please have your input, including NIL, send to Laurel Schneider with a copy to Christina Botelho. Could you please have the input sent by noon each day?

Thanks,

Abeid Morgan

Assistant Director, Operations Branch
Canada Border Services Agency / Government of Canada
Abeid.Morgan@cbse-asfc.gc.ca / Tel: 905-803-5190 / TTY: 866-335-3237

Directeur Adjoint, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Abeid.Morgan@cbse-asfc.gc.ca / Tel. : 905-803-5190 / ATS : 866-335-3237

From: Vragović, Goran
Sent: January 30, 2017 11:42 AM
To: Patel, Nina; Doxey, Laurelle; Maybee, Doreen; Morgan, Abeid
Cc: Mimikopoulos, Christina; Arora, Doris; Mintz, Kendall
Subject: Re: IMPORTANT - EO Impacts to Operations

Yes.

Abeid, please identify an rpo that can coordinate the reponse.

G

From: Patel, Nina
Sent: Monday, January 30, 2017 11:39 AM

To: Vragovic, Goran; Doxey, Laurelle; Maybee, Doreen; Morgan, Abeid
Cc: Mimikopoulos, Christina; Arora, Doris; Mintz, Kendall
Subject: RE: IMPORTANT - EO Impacts to Operations

Will we send in to CP5D for rollup? Please advise.

From: Vragovic, Goran
Sent: January 30, 2017 11:24 AM
To: Patel, Nina; Doxey, Laurelle; Maybee, Doreen
Cc: Mimikopoulos, Christina; Arora, Doris; Mintz, Kendall
Subject: Fw: IMPORTANT - EO Impacts to Operations

Please see attached requirement for daily reporting on impact of executive order due at 1300hrs.

G

From: Janes, Lisa <Lisa.Janes@cbisa-asfc.gc.ca>
Sent: Monday, January 30, 2017 11:20 AM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cl  roux, Julie
Subject: Re: IMPORTANT - EO Impacts to Operations

Good morning bonjour - in follow up we are being asked to continue with daily reporting on the EO impacts. We have developed a template and are getting it translated to share with everyone. I would ask if you could continue to forward to my office any updates on ref claims and refusals at the POE. I would need to receive the information by 13h each day for roll up. It would start today... I would ask Regions to confirm nil responses as well.

Thank you for your help on this

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advised to refer airlines to CBP for any admissibility questions for passengers travelling to the U.S. We engaging with IRCC on potential interventions/changes they will need to make on PRs etc.

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Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente <Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>

Subject: IMPORTANT - Message to Operations

Collègues,

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I would ask you to share with POEs.

Mackenzie, Marie-Christine

From: Cléroux, Julie
Sent: January 27, 2017 08:53 PM
To: Christiansen, Calvin; Lefort, Patrick; Provost, Pierre; Loo, Paul-B; Vragovic, Goran; Comerford, Richard; Scoville, Kim; MacVicar, Roslyn; Janes, Lisa; LeFrank, Andrew; Porrior, Paul; Vinette, Denis R.
Cc: Roach, Lisa; Cléroux, Julie
Subject: FW: EO and border issue

FYI / PVI

Julie Cléroux

Chief of Staff | Office of the Vice-President | Operations Branch
Canada Border Services Agency | Government of Canada
Julie.Cleroux@cbsa-asfc.gc.ca Tel: 613-948-4121 / TTY: 866-335-3237

Chef de cabinet | Cabinet de la Vice-présidente | Direction générale des opérations
Agence des services frontaliers du Canada | Gouvernement du Canada
Julie.Cleroux@cbsa-asfc.gc.ca Tel: 613-948-4121 / ATS: 866-335-3237

From: Xavier, Caroline
Sent: January 27, 2017 8:49 PM
To: Cléroux, Julie; Roach, Lisa
Subject: Fw: EO and border issue

Please share with DGS thx

Caroline Xavier

From: Benoit.Chiquette@international.gc.ca
Sent: Friday, January 27, 2017 7:43 PM
To: Cloutier, Jacques; Xavier, Caroline; Bolduc, Martin; Hill, PeterD(CBSA); Vinette, Denis R.
Cc: Cléroux, Julie; Roach, Lisa; Quinn, Robyn; Brown, Antoinette; Blanchard, NathalieX
Subject: FW: EO and border issue

FYI-PVI - préparé par IRCC, ASFC et PS sur la base de la couverture médiatique. Aucune mention du programme d'entrée-sortie dans la couverture médiatique jusqu'à maintenant.

BASED ON MEDIA COVERAGE ONLY -- FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on *Protection Of The Nation From Foreign Terrorist Entry Into The United States* which **is expected to contain** a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals.
- Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000.
- The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.
- Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

Mackenzie, Marie-Christine

From: Patel, Nina
Sent: January 28, 2017 09:06 PM
To: Vragovic, Goran; Sheridan, Norm; Glos, David
Subject: Fw: Impacts from USA Executive Order

Appears BOC wants us to report thru SEN

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Stergulec, Marko <Marko.Stergulec@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 9:05 PM
To: Patel, Nina
Cc: Chan, WilliamW; Szpliteiber, Elizabeth; Nicholson, Jennifer; Karsakis, Tina; Maric, John; Pacheco, Maria; Saxby, Luisa; Matos, Jose; Hoffberg, Larry
Subject: FW: Impacts from USA Executive Order

Director, Chiefs

The reply from the BOC in regards to reporting requirements, templates, and data capture needs.
I'm working on a template for us to use with as many pertinent fields as may be required.

Regards,

Marko.

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: January 28, 2017 8:58 PM
To: Stergulec, Marko
Subject: Impacts from USA Executive Order

Hello Marko,

Any impacts due to the President of the United States' new executive order can be sent via Significant Event Notification through Atlas.

Any impacts caused by this order may apply.

There is no Template or reporting tempo at this time. Simply as it happens and when it can be reported via SEN.

Cheers,

Neill McCormack

Senior Program Officer, Operations Branch
Canada Border Services Agency / Gouvernement du Canada
Neill.McCormack@cbsa-asfc.gc.ca / Tel: 613-960-6001/ Fax: 613-954-8966 / classified fax 613-957-8599

Agente de programme principale, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Neill.McCormack@cbsa-asfc.gc.ca / Tél. : 613-960-6001/ Télécopieur: 613-954-8966 / Télécopieur classifié 613-957-8599

Mackenzie, Marie-Christine

From: Martin, Lisette
Sent: January 30, 2017 04:36 PM
To: Jack, Amanda
Cc: Pétrin, Nancy; Loo, Paul-B
Subject: RE: IMPORTANT - EO Impacts to Operations

Apologies Amanda...NIL for NOR.

Lisette

From: Jack, Amanda
Sent: January 30, 2017 4:18 PM
To: Christiansen, Calvin; Loo, Paul-B; Porrior, Paul; Comerford, Richard; Scoville, Kim; MacVicar, Roslyn
Cc: Janes, Lisa; Jack, Amanda; Mallais, Marianne; Doucette, Kaitlyn; Martin, Lisette; Staples, Laura; Likins, Cindy; Pétrin, Nancy; Petrin, Cindy; Crosbie, Dale; Vanrobaeys, Michelle; Sidhu, Sonia
Subject: RE: IMPORTANT - EO Impacts to Operations
Importance: High

Good Afternoon;

We have not heard from your regions.

Could you please confirm if you are a NIL?

Thank you

Amanda Jack

A/Strategic Advisor-Director General's Office, Border Operations, Operations Branch
Canada Border Services Agency / Government of Canada
Amanda.Jack@cbsa-asfc.gc.ca / Tel : 613-954-7152 / TTY : 866-335-3237

Conseillère Stratégique par intérim-Bureau du directeur général, Direction des opérations frontalières, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Amanda.Jack@cbsa-asfc.gc.ca / Tél : 613-954-7152 / TTY : 866-335-3237

From: Janes, Lisa
Sent: January 30, 2017 11:53 AM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie; Benoit.Chiquette@international.gc.ca; Vinette, Denis R.; LeFrank, Andrew
Subject: IMPORTANT - EO Impacts to Operations

Colleagues,

In follow up we are being asked to continue with daily reporting on the Executive Order impacts. Please complete the template with any updates on refugee claims and refusals at the POE. Please send this information to OPS_TRAVELLERS-VOYAGEURS@cbsa-asfc.gc.ca **by 1:00pm** each day for roll up.

I would ask each Region to confirm a nil responses as well.

Thank you for your help.

Collègues,

Bonjour,

Dans le cadre d'un suivi, on nous demande de continuer à faire parvenir nos rapports quotidiens sur l'impact de l'ordre exécutif. Veuillez s'il vous plaît compléter le gabarit avec toutes les mise à jours sur les demandes de réfugiés et les refus au port d'entrée.

S'il vous plaît faire parvenir cette information à OPS_TRAVELLERS-VOYAGEURS@cbsa-asfc.gc.ca **avant 13h00** tous les jour pour le rassemblement de toutes les réponses.

Je voudrais aussi demander au régions de confirmer si la réponse est NÉANT.

Merci pour votre aide sur ce sujet.

Lisa Janes

A/Director General, Border Operations, Operations Branch

Canada Border Services Agency / Government of Canada

Lisa.Janes@cbsa-asfc.gc.ca Tél: 613-954-6990

Directrice générale p.l., Opérations frontalières, Direction générale des opérations

Agence des services frontaliers du Canada / Gouvernement du Canada

Lisa.Janes@cbsa-asfc.gc.ca Tél: 613-954-6990

From: Janes, Lisa

Sent: Saturday, January 28, 2017 4:43 PM

To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John

Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie

Subject: RE: IMPORTANT - EO Impacts to Operations

Bonjour collègues,

We just finished a conference call with Caroline, Jacques and Martin and others on the Executive Order and next steps. Regions are starting to report in operational issues and concerns as a result of the EO.

As indicated below – we should be as facilitative as possible recognizing this challenging situation. We are continuing to respect the Safe Third Country Agreement at the land POEs until we receive further clarification. Our L/Os are being advised to refer airlines to CBP for any admissibility questions for passengers travelling to the U.S. We engaging with IRCC on potential interventions/changes they will need to make on PRs etc.

I am seeking your assistance to report any and all impacts as a result of the EO – in particular the number of refugee claims or operational impacts (drivers not being allowed into the U.S. etc) at PIL and immigration secondary etc. We are compiling these and sharing with Programs for a report roll-up. I would ask if you could please forward to my attention and I will work with Programs to tell the story on the ground and the impact.

I would need an update by tomorrow noon. Thank you for your assistance.

In closing – we are continuing to stay the course

(malheureusement le message n'est pas en français)

From: Janes, Lisa

Sent: January-28-17 2:41 PM

To: Christiansen, Calvin <Calvin.Christiansen@cbsa-asfc.gc.ca>; Provost, Pierre <Pierre.Provost@cbsa-asfc.gc.ca>; Loo, Paul-B <Paul.Loo@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>; Vragovic, Goran <Goran.Vragovic@cbsa-asfc.gc.ca>; Sheridan, Norm <Norm.Sheridan@cbsa-asfc.gc.ca>; Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>; Scoville, Kim <Kim.Scoville@cbsa-asfc.gc.ca>; MacVicar, Roslyn <Roslyn.MacVicar@cbsa-asfc.gc.ca>; Dyck, John <John.Dyck@cbsa-asfc.gc.ca>

Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente <Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>

Subject: IMPORTANT - Message to Operations

Collègues,

Nous sommes conscients des cas où le CBP des États-Unis refuse l'entrée à des individus de pays identifiés dans l'ordonnance du président américain.

Ces voyageurs risquent d'être désemparés et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encouragés à adopter une approche facilitatrice.

Si les agents rencontrent des situations où un permis de résident temporaire doit être délivré, les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit être utilisé et des notes détaillées doivent être entrées dans le SMGC.

Ce problème est très fluide et nous vous fournirons des mises à jour, car de nouvelles orientations sont fournies.

Je vous demanderais de partager avec les points d'entrées.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These travellers will likely be distraught and confused and as such CBSA officers who encounter these travellers are encouraged to adopt a facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

Mackenzie, Marie-Christine

From: MacNaughton, Steve
Sent: January 30, 2017 08:39 AM
To: Loo, Paul-B
Cc: Martin, Lisette
Subject: FW: IMPORTANT - EO Impacts to Operations

No issues over the weekend for OD

From: Pergunas, Mark
Sent: January 29, 2017 11:35 AM
To: Loo, Paul-B; MacNaughton, Steve; Markell, Lance; Schuler, Tuula; Davidson, Jeff; Burke, Julie
Cc: Martin, Lisette; Pétrin, Nancy
Subject: Re: IMPORTANT - EO Impacts to Operations

NIL for SLD.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Loo, Paul-B
Sent: Sunday, January 29, 2017 10:00 AM
To: MacNaughton, Steve; Markell, Lance; Pergunas, Mark; Schuler, Tuula; Davidson, Jeff; Burke, Julie
Cc: Martin, Lisette; Pétrin, Nancy
Subject: Fw: IMPORTANT - EO Impacts to Operations

All,

If we have anything to share, pls ensure it gets to BOD before noon.

Thanks,

Paul

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa <Lisa.Janes@cbca-asfc.gc.ca>
Sent: Sunday, January 29, 2017 09:57
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John; Laframboise, André
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie
Subject: Re: IMPORTANT - EO Impacts to Operations

Good morning/bonjour - just to provide further details - there is keen interest from the centre on the number of people impacted or 'stranded' as a result of the EO. For example - any intransit people or US or Cdn PRs or even Cdn citizens with dual nationality with one of the named countries that was turned back or people claiming ref status/Safe Third issues. I know everyone is working on details and I appreciate your input by noon today.

André - if BOC has other details to provide - please let me know. Thx

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa

Sent: Saturday, January 28, 2017 4:43 PM

To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John

Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Clérout, Julie

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Sent: January-28-17 2:41 PM

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Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente <Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Clérout, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>

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This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

Mackenzie, Marie-Christine

From: Schuler, Tuula
Sent: January 29, 2017 11:31 AM
To: Loo, Paul-B; MacNaughton, Steve; Markell, Lance; Pergunas, Mark; Davidson, Jeff; Burke, Julie
Cc: Martin, Lisette; Pétrin, Nancy
Subject: Re: IMPORTANT - EO Impacts to Operations

Nil for NWD

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Loo, Paul-B
Sent: Sunday, January 29, 2017 10:00 AM
To: MacNaughton, Steve; Markell, Lance; Pergunas, Mark; Schuler, Tuula; Davidson, Jeff; Burke, Julie
Cc: Martin, Lisette; Pétrin, Nancy
Subject: Fw: IMPORTANT - EO Impacts to Operations

All,

If we have anything to share, pls ensure it gets to BOD before noon.

Thanks,

Paul

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Sent: Sunday, January 29, 2017 09:57
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John; Laframboise, André
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie
Subject: Re: IMPORTANT - EO Impacts to Operations

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André - if BOC has other details to provide - please let me know. Thx

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Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie
Subject: RE: IMPORTANT - EO Impacts to Operations

Mackenzie, Marie-Christine

From: Jack, Amanda
Sent: January 30, 2017 04:18 PM
To: Christiansen, Calvin; Loo, Paul-B; Porrior, Paul; Comerford, Richard; Scoville, Kim; MacVicar, Roslyn
Cc: Janes, Lisa; Jack, Amanda; Mallais, Marianne; Doucette, Kaitlyn; Martin, Lisette; Staples, Laura; Likins, Cindy; Pétrin, Nancy; Petrin, Cindy; Crosbie, Dale; Vanrobaeys, Michelle; Sidhu, Sonia
Subject: RE: IMPORTANT - EO Impacts to Operations
Importance: High
Follow Up Flag: Reply
Due By: January 30, 2017 04:00 PM
Flag Status: Completed

Good Afternoon;

We have not heard from your regions.

Could you please confirm if you are a NIL?

Thank you

Amanda Jack

A/Strategic Advisor-Director General's Office, Border Operations, Operations Branch
Canada Border Services Agency / Government of Canada
Amanda.Jack@cbsa-asfc.gc.ca / Tel : 613-954-7152 / TTY : 866-335-3237

Conseillère Stratégique par intérim-Bureau du directeur général, Direction des opérations frontalières, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
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Mackenzie, Marie-Christine

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Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Clérout, Julie
Subject: RE: IMPORTANT - EO Impacts to Operations

Bonjour collègues,

Mackenzie, Marie-Christine

From: Janes, Lisa
Sent: January 29, 2017 11:30 AM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Vragovic, Goran; Sheridan, Norm; Lefort, Patrick; Scoville, Kim; Dyck, John; MacVicar, Roslyn
Subject: Report from SOR

Fyi – this is the type of reporting that I would need by noon today please (and thank you)

From: Comerford, Richard
Sent: January-29-17 11:12 AM
To: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Cc: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>
Subject: FW: Jan 28 EO Sit Rep at 10:30

Lisa,

Our updated information....we will look at 8hrs updates....maybe discuss tomorrow how you want to manage stats gathering going forward...template it through Programs etc...

Rick

28-Jan-17
10:30

Planned Protests

14 confirmed by social media attending the event at Rainbow bridge at 1pm....anticipate more who would not confirm by social media
The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Notes/Comments

Windsor Tunnel

Note: Seventeen of the US refusals are Canadian permanent residents from one of the seven countries in the executive order

Five of the US refusals were Iraqi citizens travelling on valid Canadian refugee travel documents

Note: Enquiry received from the office of Tracey Ramsay MP asking about US entry requirements. Chief Beck informed them that the situation is fluid and that no definitive information available as to which Canadian residents would be allowed entry into the US at this time. MP's office stated they would be reaching out to Minister's office for clarification for their constituents

Ft Erie Dist

no ref claims and 1 Canadian PR (Syria) refused entry yesterday afternoon.

Niagara Dist

- . One Iranian green card holder was refused entry from the United States.

Result: TRP issued.

2. We have received 4 families of refugees totalling 17 individuals.

- 2 citizens of Burundi – Eligible
- 4 citizens of Columbia – Not Eligible
- 7 citizens of Burundi – Eligible
- 4 Citizens of Syria – Eligible

3. In addition to the above, we have allowed an Iraqi Citizen with a Green Card to withdraw her application to enter Canada. She was informed that should she wish to seek entry to Canada, to please have documentation from USCIBP that re-entry into the US would be permitted.

QB reports no/nil activity.

Ambassador District

no Refugees, 3 Canadians returned, 1 US resident green card holder from Yemen asked to go back.

St Clair District

Nil impacts

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 28, 2017 01:41 PM
To: Wozny, Brad
Subject: Re: New: International Incident - Change to US Entry Requirements - S1002820

All good....i will reach out to him. You enjoy the weekend.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Wozny, Brad
Sent: Saturday, January 28, 2017 13:40
To: Scoville, Kim
Subject: Re: New: International Incident - Change to US Entry Requirements - S1002820

Yea. I might guess PAC, GTA and Montreal might see an impact. Maybe Calgary for us. I can check in with Greg and see if he is noticing anything.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Scoville, Kim
Sent: Saturday, January 28, 2017 1:36 PM
To: Wozny, Brad
Subject: Re: New: International Incident - Change to US Entry Requirements - S1002820

Here there are big impacts....in the area you identify in other Regions.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Wozny, Brad
Sent: Saturday, January 28, 2017 13:31
To: Scoville, Kim
Subject: Re: New: International Incident - Change to US Entry Requirements - S1002820

To me it would seem that the immediate impact might be FNs who are transiting through Canada to the US. If they cannot proceed and are inadmissible we may be left to deal with them.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Scoville, Kim
Sent: Saturday, January 28, 2017 1:17 PM
To: Bremault, Yvonne; Wozny, Brad; Ziola, Tim; Valentine, Greg; Shoovert, Mike
Subject: Fw: New: International Incident - Change to US Entry Requirements - S1002820

Any impact to Regional Operations?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From:
Sent: Saturday, January 28, 2017 13:09
To:

Subject: New: International Incident - Change to US Entry Requirements - S1002820

Significant Event – S1002820 NEW
Border Operations Centre (BOC)
Le Centre des opérations frontalières (COF)

Duty Executives are to inform appropriate units within their branch or region.
Les cadres de service doivent informer les secteurs appropriés de leur direction générale ou région.

Synopsis -

On January 28, 2017, as a consequence of the President of the United States' (US) new executive order to bar citizens of seven countries (including Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran) from entering the US, US permanent residents and valid US visa holders, who are nationals from those seven countries, are now barred from entering the US. Southern Ontario Region (SOR) management has received information from United States Customs and Border Protection (USCBP) that effective immediately all US visas issued to nationals from the seven affected countries will be considered cancelled, and entry will not be granted to green card holders from those seven countries. They will go through an enhanced screening process when seeking entry. Media is reporting that some Canadian nationals who also have citizenship in one of the affected countries are being denied boarding on flights to the US.

<http://www.cbc.ca/news/world/trump-putin-new-york-times-1.3956694>

Impact -

Reports from CBSA offices indicate that the USCBP, including US pre-clearance at Canadian international airports, is now refusing entry to anyone holding citizenship of Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran, even if they are Permanent Residents of the US or valid US visa holders. The situation also affects international travellers who are only in transit at a Canadian airport and do not hold a valid document to enter Canada, because they may be inadmissible. The number of individuals being refused entry into the US as a direct result of the executive order is yet to be determined but is likely to cause an impact to CBSA operations.

CBSA Action/Next Steps -

The BOC will provide further updates as more information become available.

Source -

Scott Turner, Chief of Operations, Rainbow Bridge, Southern Ontario Region
Alexandre Almeida, Superintendant, Montreal Pierre Elliott Trudeau International Airport, Quebec Region
Eliza Oman, Superintendant, Vancouver International Airport, Pacific Region

This notification was provided on behalf of Duty Executive Bente Baklid.

This information is classified Protected A. Only for distribution internal to CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Centre at

BOC Officer

Peter Zhao

BOC Supervisor

Michelle Diguier

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 28, 2017 01:44 PM
To:
Subject: Urgent - Message to Operations

For immediate implementation.....mandatory shift briefings so all employees are aware.

Kim

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 13:41
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cl  roux, Julie
Subject: IMPORTANT - Message to Operations

Coll  gues,

Nous sommes conscients des cas o   le CBP des   tats-Unis refuse l'entr  e    des individus de pays identifi  s dans l'ordonnance du pr  sident am  ricain.

Ces voyageurs risquent d'  tre d  separ  s et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encourag  s    adopter une approche facilitatrice.

Si les agents rencontrent des situations o   un permis de r  sident temporaire doit   tre d  livr  , les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit   tre utilis   et des notes d  taill  es doivent   tre entr  es dans le SMGC.

Ce probl  me est tr  s fluide et nous vous fournirons des mises    jour, car de nouvelles orientations sont fournies.

Je vous demanderais de partager avec les points d'entr  es.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These travellers will likely be distraught and confused and as such CBSA officers who encounter these travellers are encouraged to adopt a facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

Rebenque, Bonibelle

From: Xavier, Caroline
Sent: January 28, 2017 03:23 PM
To: Scoville, Kim; Janes, Lisa; Cloutier, Jacques
Cc: Porrior, Paul; Clérout, Julie
Subject: RE: Anticipate Operational Impacts

Hi Kim....please feed in any input into the BOC as we are trying to ensure a national picture as well.

Many thanks...Lisa will be sending more direction as we just had a call...all good...thanks!

Caroline Xavier

Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca

From: Scoville, Kim
Sent: January 28, 2017 4:22 PM
To: Janes, Lisa; Xavier, Caroline; Cloutier, Jacques
Subject: Fw: Anticipate Operational Impacts

Prairie pulse....

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Valentine, Greg <Greg.Valentine@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 15:19
To: Scoville, Kim
Cc: Brodie, Chris
Subject: Anticipate Operational Impacts

Hey Kim,

Here is everything we anticipate a possible impact for both Calgary and Edmonton. Looks like mostly just the next few hours. Impacts from the full day will be reported in the morning unless anything major comes up. Generally speaking we are expecting minimal impacts.

Thanks

EDMONTON

From: McManners, William
Sent: January 28, 2017 1:32 PM
To: Brodie, Chris
Subject: FW: Urgent - Message to Operations
Importance: High

Hi Chris, I have contacted US Pre Clearance, and learned that they have not yet denied entry to anyone as a result of the Executive Order. They will contact this office via the Supts line if they do so.

For 28 Jan our US Departures are as follows:

DL 4772	MSP	1500 hrs
UA5194	DEN	1510 hrs
WJ1486	LAS	1630 hrs
WJ1464	PHX	1646 hrs
WJ1430	LAS	1730 hrs

The impending MSP departure is being monitored due the large Somali populations in both cities.

CALGARY

From: Huynh, Thang

Sent: January 28, 2017 1:53 PM

To: Brodie, Chris; Valentine, Greg

Subject: RE: Urgent - Message to Operations

Here you go:

FLIGHT #	PROVENANCE	ETA
WS2	LGW	14:02
KL677	AMS	14:05
HU7977	PEK	14:06
AC845	FRA	14:55
AC851	LHR	15:26
BA103	LHR	17:14

I spoke with USCBP to confirm (I believe Mitrikas also had a similar conversation and might have informed you and/or Greg Valentine already).

USCBP will **not** deny entry to the following travellers:

1. US green card holders even if those people travel on one of the seven countries' passports
2. Dual citizens with Canada and one of the seven countries but travel on a Canadian passport

They **will** deny entry to the following travellers:

3. Those transiting through Canada and travelling with one of the seven countries' passports
4. Those on temporary resident status in Canada (WP, SP, VR) and travelling with one of the seven countries' passports
5. Canadian PRs travelling with one of the seven countries' passports
6. Dual citizens with Canada but travel with one of the seven countries' passports (this should be very rare)

It would appear the ban applies even if the traveller already has been issued a visa for the US.

We had a refusal last night and one going on right now.

I would guess that refusal to travellers in #3 above (transiting through Canada on their way to the US) would be infrequent as airlines are probably already instructed to not board those passengers. Furthermore, I don't think our ITPC passenger numbers have been very high. We will continue to keep watch but hopefully the impact coming from overseas flights such as KL677, WS2, HU7977, AC845, AC851 and BA103 (all have yet to arrive today) would be minimal.

However, for the rest of today, there are still 12 flights from YYC to various US cities. And I believe this is where we would potentially see most refusals (#4 & 5 above).

Will keep you posted.

Thang

PS: Looping in floor supts for awareness.

From: Valentine, Greg
Sent: January 28, 2017 1:04 PM
To: Huynh, Thang; McManners, William
Cc: Brodie, Chris
Subject: Fw: Urgent - Message to Operations
Importance: High

Please review flights that could have an impact (International) and report to Chris.

London, Iceland, Kim, etc. - times
Any other predicted impacts.

Thanks.

Greg Valentine

A/Director, Central Alberta District, Prairie Region
Canada Border Services Agency / Government of Canada
Greg.Valentine@cbsa-asfc.gc.ca / Tel:780-890-4304 / Cell:

I/Directeur, District du centre de l'Alberta, Région des Prairies
Agence des services frontaliers du Canada / Gouvernement du Canada
Greg.Valentine@cbsa-asfc.gc.ca / Tel:780-890-4304 / Cell:

From: Greg.Valentine@cbsa-asfc.gc.ca
Sent: Saturday, January 28, 2017 1:01 PM
To: Scoville, Kim
Cc: Christopher Brodie; Huynh, Thang; William McManners
Subject: Fw: Urgent - Message to Operations

We will be tracking closely and will report the impacts as they occur. We will provide an anticipated impacts soon and the actual impacts for today in the morning. Chris is the on call Chief and is also watching this closely.

Thanks.

Greg Valentine

A/Director, Central Alberta District, Prairie Region
Canada Border Services Agency / Government of Canada
Greg.Valentine@cbsa-asfc.gc.ca / Tel:780-890-4304 /

I/Directeur, District du centre de l'Alberta, Région des Prairies
Agence des services frontaliers du Canada / Gouvernement du Canada
Greg.Valentine@cbsa-asfc.gc.ca / Tel:780-890-4304 /

From: Valentine, Greg <Greg.Valentine@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 12:56 PM
To: McManners, William
Cc: Brodie, Chris; Valentine, Greg
Subject: Fw: Urgent - Message to Operations

Greg Valentine

A/Director, Central Alberta District, Prairie Region
Canada Border Services Agency / Government of Canada
Greg.Valentine@cbsa-asfc.gc.ca / Tel:780-890-4304 /

I/Directeur, District du centre de l'Alberta, Région des Prairies
Agence des services frontaliers du Canada / Gouvernement du Canada
Greg.Valentine@cbsa-asfc.gc.ca / Tel:780-890-4304 /

From: Huynh, Thang <Thang.Huynh@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 12:54 PM
To:
Subject: FW: Urgent - Message to Operations

Immediate implementation. Please see details below.

Please inform a supt when you encounter such a case.
Should you require assistance with the TRP process, please refer to the GCMS guide on the J-Drive, approach a more experienced colleague, or speak with a superintendent.

The seven countries mentioned are: Iraq, Syria, Iran, Libya, Somalia, Sudan and Yemen.

Background: <http://www.cnn.com/2017/01/27/politics/donald-trump-refugees-executive-order/>

Thanks.

From: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 13:41
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John

Cc: Traves, Tara; Jack, Amanda; Baklid, Rente; Dainle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie
Subject: IMPORTANT - Message to Operations

Collègues,

Nous sommes conscients des cas où le CBP des États-Unis refuse l'entrée à des individus de pays identifiés dans l'ordonnance du président américain.

Ces voyageurs risquent d'être désemparés et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encouragés à adopter une approche facilitatrice.

Si les agents rencontrent des situations où un permis de résident temporaire doit être délivré, les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit être utilisé et des notes détaillées doivent être entrées dans le SMGC.

Ce problème est très fluide et nous vous fournirons des mises à jour, car de nouvelles orientations sont fournies.

Je vous demanderais de partager avec les points d'entrées.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These travellers will likely be distraught and confused and as such CBSA officers who encounter these travellers are encouraged to adopt a facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 28, 2017 04:16 PM
To: Gillies, Bradley
Cc: Sankar, Jason; Tame, Benjamin; Peters, Jeryn
Subject: Re: FOR ACTION - IMPORTANT - EO Impacts to Operations

Thank you!

Kim

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Gillies, Bradley
Sent: Saturday, January 28, 2017 16:15
To: Scoville, Kim
Cc: Sankar, Jason; Tame, Benjamin; Peters, Jeryn
Subject: RE: FOR ACTION - IMPORTANT - EO Impacts to Operations

Hello Kim,

Myself (day shift) and Supt. Jason Sankar (evening shift) will be on duty with Traffic Operations for the duration of the weekend at Emerson POE.

As of 16:00 hrs I am unaware of any instances where this Executive Order has created any problems yet within our office and/or USCBP Pembina.

We will keep you updated if/when cases present themselves.

Thanks,

Bradley Gillies

A/Superintendent, Southern Manitoba District, Prairie Region
Canada Border Services Agency / Government of Canada

bradley.gillies@cbsa-asfc.gc.ca / Tel:204-373-2841 / TTY:866-335-3237

I/Surintendant, District du Sud du Manitoba, Région des Prairies
Agence des services frontaliers du Canada / Gouvernement du Canada
bradley.gillies@cbsa-asfc.gc.ca / Tél.:204-373-2841 / TTY:866-335-3237

From: Scoville, Kim
Sent: January 28, 2017 4:04 PM

To: PRA-PRA_RDG-DRG_ExcManager
Subject: FOR ACTION - IMPORTANT - EO Impacts to Operations

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 15:43
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie
Subject: RE: IMPORTANT - EO Impacts to Operations

Bonjour collègues,

We just finished a conference call with Caroline, Jacques and Martin and others on the Executive Order and next steps. Regions are starting to report in operational issues and concerns as a result of the EO.

As indicated below – we should be as facilitative as possible recognizing this challenging situation. We are continuing to respect the Safe Third Country Agreement at the land POEs until we receive further clarification. Our L/Os are being advised to refer airlines to CBP for any admissibility questions for passengers travelling to the U.S. We engaging with IRCC on potential interventions/changes they will need to make on PRs etc.

I am seeking your assistance to report any and all impacts as a result of the EO – in particular the number of refugee claims or operational impacts (drivers not being allowed into the U.S. etc) at PIL and immigration secondary etc. We are compiling these and sharing with Programs for a report roll-up. I would ask if you could please forward to my attention and I will work with Programs to tell the story on the ground and the impact.

I would need an update by tomorrow noon. Thank you for your assistance.

In closing – we are continuing to stay the course

(malheureusement le message n'est pas en français)

From: Janes, Lisa
Sent: January-28-17 2:41 PM
To: Christiansen, Calvin <Calvin.Christiansen@cbsa-asfc.gc.ca>; Provost, Pierre <Pierre.Provost@cbsa-asfc.gc.ca>; Loo, Paul-B <Paul.Loo@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>; Vragovic, Goran <Goran.Vragovic@cbsa-asfc.gc.ca>; Sheridan, Norm <Norm.Sheridan@cbsa-asfc.gc.ca>; Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>; Scoville, Kim <Kim.Scoville@cbsa-asfc.gc.ca>; MacVicar, Roslyn <Roslyn.MacVicar@cbsa-asfc.gc.ca>; Dyck, John <John.Dyck@cbsa-asfc.gc.ca>
Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente <Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>
Subject: IMPORTANT - Message to Operations

Collègues,

Nous sommes conscients des cas où le CBP des États-Unis refuse l'entrée à des individus de pays identifiés dans l'ordonnance du président américain.

Ces voyageurs risquent d'être désemparés et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encouragés à adopter une approche facilitatrice.

Si les agents rencontrent des situations où un permis de résident temporaire doit être délivré, les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit être utilisé et des notes détaillées doivent être entrées dans le SMGC.

Ce problème est très fluide et nous vous fournirons des mises à jour, car de nouvelles orientations sont fournies.

Je vous demanderais de partager avec les points d'entrées.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These travellers will likely be distraught and confused and as such CBSA officers who encounter these travellers are encouraged to adopt a facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 28, 2017 04:22 PM
To: Valentine, Greg
Subject: Fw: Update 2: International Incident - Change to US Entry Requirements - S1002820

Your Intel from USCBP is included below. Good work.

Kim

Sent from my BlackBerry 10 smartphone on the Rogers network.

From:
Sent: Saturday, January 28, 2017 16:19
To:
Cc:
Subject: Update 2: International Incident - Change to US Entry Requirements - S1002820

Significant Event – S1002820 Update 2
Border Operations Centre (BOC)
Le Centre des opérations frontalières (COF)

Duty Executives are to inform appropriate units within their branch or region.
Les cadres de service doivent informer les secteurs appropriés de leur direction générale ou région.

Update 2 –

At 1642 ET on January 28, 2017, the Border Operations Centre reached out to the Watch Commander at the US National Targeting Centre for further details on information that CBSA Prairie Region had received from USCBP. While the situation is still fluid, as of this time the information below has been acknowledged as effective entry requirements to the United States:

USCBP will not deny entry to the following travellers:

1. *US green card holders, even if those people travel on one of the seven countries' passports*
2. *Dual citizens with Canada and one of the seven countries but travelling on a Canadian passport*

They will deny entry to the following travellers:

3. *Those transiting through Canada and travelling with one of the seven countries' passports. Exemptions are presently being provided to those with visa categories: C2 (going to the United Nations), A (diplomatic & family), G (government employee) and NATO.*
4. *Those with temporary resident status in Canada (work permit, study permit, visitor record) and travelling with one of the seven countries' passports*
5. *Canadian permanent residents travelling with one of the seven countries' passports*
6. *Dual citizens with Canada but travelling on one of the seven countries' passports*

Further updates will be provided as more information become available.

Update 1 -

On January 28, 2017, at 1441 ET, a message to the regions was sent out by the Director General of the Border Operations Directorate, encouraging CBSA officers to take a facilitative approach with travellers affected by this situation.

Synopsis -

On January 28, 2017, as a consequence of the President of the United States' (US) new executive order to bar citizens of seven countries (including Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran) from entering the US, US permanent residents and valid US visa holders, who are nationals from those seven countries, are now barred from entering the US.

Southern Ontario Region (SOR) management has received information from United States Customs and Border Protection (USCBP) that effective immediately all US visas issued to nationals from the seven affected countries will be considered cancelled, and entry will not be granted to green card holders from those seven countries. They will go through an enhanced screening process when seeking entry. Media is reporting that some Canadian nationals who also have citizenship in one of the affected countries are being denied boarding on flights to the US.

<http://www.cbc.ca/news/world/trump-putin-new-york-times-1.3956694>

Impact -

Reports from CBSA offices indicate that the USCBP, including US pre-clearance at Canadian international airports, is now refusing entry to anyone holding citizenship of Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran, even if they are Permanent Residents of the US or valid US visa holders. The situation also affects international travellers who are only in transit at a Canadian airport and do not hold a valid document to enter Canada, because they may be inadmissible. The number of individuals being refused entry into the US as a direct result of the executive order is yet to be determined but is likely to cause an impact to CBSA operations.

CBSA Action/Next Steps -

The BOC will provide further updates as more information become available.

Source -

Scott Turner, Chief of Operations, Rainbow Bridge, Southern Ontario Region
Alexandre Almeida, Superintendant, Montreal Pierre Elliott Trudeau International Airport, Quebec Region
Eliza Oman, Superintendant, Vancouver International Airport, Pacific Region

This notification was provided on behalf of Duty Executive Bente Baklid.

This information is classified Protected A. Only for distribution internal to CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Centre at

BOC Officer

Dina Chan

BOC Supervisor

Michelle Diguer

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 29, 2017 10:26 AM
To: Shoobert, Mike
Subject: Re: IMPORTANT - EO Impacts to Operations

I know that there was at least one family rejected entry at WIA. It was in that media inquiry.

Is USCBP notifying us of situations where travellers are being refused entry?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Shoobert, Mike
Sent: Sunday, January 29, 2017 10:14
To: Scoville, Kim
Subject: Re: IMPORTANT - EO Impacts to Operations

I've gotten a nil report from my area

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Scoville, Kim
Sent: Sunday, January 29, 2017 08:59
To: Shoobert, Mike; Valentine, Greg; Bremault, Yvonne
Subject: Fw: IMPORTANT - EO Impacts to Operations

For action...

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Sent: Sunday, January 29, 2017 08:57
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John; Laframboise, André
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie
Subject: Re: IMPORTANT - EO Impacts to Operations

Good morning/bonjour - just to provide further details - there is keen interest from the centre on the number of people impacted or 'stranded' as a result of the EO. For example - any intransit people or US or Cdn PRs or even Cdn citizens with dual nationality with one of the named countries that was turned back or people claiming ref status/Safe Third issues. I know everyone is working on details and I appreciate your input by noon today.

André - if BOC has other details to provide - please let me know. Thx

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa
Sent: Saturday, January 28, 2017 4:43 PM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John

From: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Clémoux, Julie
Subject: RE: IMPORTANT - EO Impacts to Operations

Bonjour collègues,

We just finished a conference call with Caroline, Jacques and Martin and others on the Executive Order and next steps. Regions are starting to report in operational issues and concerns as a result of the EO.

As indicated below – we should be as facilitative as possible recognizing this challenging situation. We are continuing to respect the Safe Third Country Agreement at the land POEs until we receive further clarification. Our L/Os are being advised to refer airlines to CBP for any admissibility questions for passengers travelling to the U.S. We engaging with IRCC on potential interventions/changes they will need to make on PRs etc.

I am seeking your assistance to report any and all impacts as a result of the EO – in particular the number of refugee claims or operational impacts (drivers not being allowed into the U.S. etc) at PIL and immigration secondary etc. We are compiling these and sharing with Programs for a report roll-up. I would ask if you could please forward to my attention and I will work with Programs to tell the story on the ground and the impact.

I would need an update by tomorrow noon. Thank you for your assistance.

In closing – we are continuing to stay the course

(malheureusement le message n'est pas en français)

From: Janes, Lisa

Sent: January-28-17 2:41 PM

To: Christiansen, Calvin <Calvin.Christiansen@cbsa-asfc.gc.ca>; Provost, Pierre <Pierre.Provost@cbsa-asfc.gc.ca>; Loo, Paul-B <Paul.Loo@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>; Vragovic, Goran <Goran.Vragovic@cbsa-asfc.gc.ca>; Sheridan, Norm <Norm.Sheridan@cbsa-asfc.gc.ca>; Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>; Scoville, Kim <Kim.Scoville@cbsa-asfc.gc.ca>; MacVicar, Roslyn <Roslyn.MacVicar@cbsa-asfc.gc.ca>; Dyck, John <John.Dyck@cbsa-asfc.gc.ca>

Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente <Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Clémoux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>

Subject: IMPORTANT - Message to Operations

Collègues,

Nous sommes conscients des cas où le CBP des États-Unis refuse l'entrée à des individus de pays identifiés dans l'ordonnance du président américain.

Ces voyageurs risquent d'être désemparés et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encouragés à adopter une approche facilitatrice.

Si les agents rencontrent des situations où un permis de résident temporaire doit être délivré, les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit être utilisé et des notes détaillées doivent être entrées dans le SMGC.

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 29, 2017 10:47 AM
To: Wozny, Brad
Cc: Bremault, Yvonne; Valentine, Greg; Shoovert, Mike; Ziola, Tim
Subject: Fw: Report from SOR

Brad....can you work with the Directors to put together a reporting template something like this....moving forward?? Daily for now.

Directors - VPO is on a call in a couple of hours with the centre to speak to this issue.

I need stats on number of refusals and actions that we subsequently took (if any).

I need it all within the next hour to 90 minutes....svp.

Kim

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Sent: Sunday, January 29, 2017 10:30
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Vragovic, Goran; Sheridan, Norm; Lefort, Patrick; Scoville, Kim; Dyck, John; MacVicar, Roslyn
Subject: Report from SOR

Fyi – this is the type of reporting that I would need by noon today please (and thank you)

From: Comerford, Richard
Sent: January-29-17 11:12 AM
To: Janes, Lisa <Lisa.Janes@cbsa-asfc.gc.ca>
Cc: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cl  roux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>
Subject: FW: Jan 28 EO Sit Rep at 10:30

Lisa,

Our updated information....we will look at 8hrs updates....maybe discuss tomorrow how you want to manage stats gathering going forward...template it through Programs etc...

Rick

28-Jan-17
10:30

Planned Protests

14 confirmed by social media attending the event at Rainbow bridge at 1pm....anticipate more who would not confirm by social media

The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Notes/Comments

Windsor Tunnel

Note: Seventeen of the US refusals are Canadian permanent residents from one of the seven countries in the executive order

Five of the US refusals were Iraqi citizens travelling on valid Canadian refugee travel documents

Note: Enquiry received from the office of Tracey Ramsay MP asking about US entry requirements. Chief Beck informed them that the situation is fluid and that no definitive information available as to which Canadian residents would be allowed entry into the US at this time. MP's office stated they would be reaching out to Minister's office for clarification for their constituents

Ft Erie Dist

no ref claims and 1 Canadian PR (Syria) refused entry yesterday afternoon.

Niagara Dist

- . One Iranian green card holder was refused entry from the United States.

Result: TRP issued.

2. We have received 4 families of refugees totalling 17 individuals.

- 2 citizens of Burundi – Eligible
- 4 citizens of Columbia – Not Eligible
- 7 citizens of Burundi – Eligible
- 4 Citizens of Syria – Eligible

3. In addition to the above, we have allowed an Iraqi Citizen with a Green Card to withdraw her application to enter Canada. She was informed that should she wish to seek entry to Canada, to please have documentation from USCBP that re-entry into the US would be permitted.

QB reports no/nil activity.

Ambassador District

no Refugees, 3 Canadians returned, 1 US resident green card holder from Yemen asked to go back.

St Clair District

Nil impacts

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 29, 2017 11:39 AM
To: Patel, Nina; Zelenika, Mark
Subject: Fw: Prairies Region 28 JAN 2017

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Scoville, Kim <Kim.Scoville@cbsa-asfc.gc.ca>
Sent: Sunday, January 29, 2017 11:31
To: Wozny, Brad; Janes, Lisa
Subject: Prairies Region 28 JAN 2017

This will be disjointed..in terms of format. We will standardize it for tomorrow.

I) two Iranian nationals working at _____ were denied boarding when attempting to fly to
Media coverage on this incident.

II) POE Carway (AB) - an Iranian national was given an administrative refusal to US when she 'flagpoled' for
the purpose of processing her COPR.

III) and IV) below.

Kim

Sent from my BlackBerry 10 smartphone on the Rogers network.

DATE & TIME	2017-01-28 - 15:30 MST
LOCATION	Calgary International Airport
NUMBER OF PAX	1
STATUS	Canadian permanent resident travelling on an Iranian passport
DETAILS	-Travelling alone -Seeking entry to the US for a job interview -Was issued a B1/B2 single entry visa for the US three days ago (2017-01-25) -Was previously issued two similar visas for the US

<p>IMPACT ON CBSA OPERATIONS</p>	<p>-Traveller was processed through IPIL with no concerns for CBSA</p> <p>-However, this occurred during our peak afternoon period where all our officers were needed at Primary and in Secondary (We were experiencing a 52-minute wait time at Primary).</p> <p>-We were unable to attend USCBP immediately and delayed for about 20 minutes until our passenger load decreased at Primary.</p> <p>-This process usually takes one officer (two if there are other concerns) from the operation for at least 15 minutes (with no complications) and much longer should there be an outstanding warrant or other issues with the traveller.</p> <p>-Going forward it is difficult to predict the potential impact on CBSA operations.</p> <p>-Potential minimizing factors:</p> <p>Airlines are instructed not to check-in affected travellers,</p> <p>Travellers become aware of their inadmissibility and refrain from travelling.</p>
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DATE & TIME	2017-01-28 – 21 :48 MST
LOCATION	Calgary International Airport
NUMBER OF PAX	3
STATUS	Turkish citizens seeking entry as refugees
DETAILS	<p>-Mother and two children arrived off of UA 1780 from Houston. All were travelling on Turkish passports. The mother holds valid status in the Us until 2018, and attended in the MBA program. It is highly likely this claim was made with the recent US Presidential Executive Order being signed. The case was adjourned until 29 JAN 2017 at 1600hrs, where the interviewing officer will obtain full details of the claim in order to confirm this</p>

	Information. This is related to the SEN sent by Supt Nimeck at approximately midnight on 28 JAN 2017.
IMPACT ON CBSA OPERATIONS	<ul style="list-style-type: none"> - Newer officer processing claimants, which means a second senior officer will be required to assist with a completion of interview and administration. - A Ministers Delegate Review will take place shortly thereafter, and this will again draw from the available officers. - In total, this situation will utilize at least four officers from the inception at the POE until the claim is found to be eligible and referred to the IRB.

Mackenzie Meehan

Superintendent, Calgary International Airport, Central Alberta District

Canada Border Services Agency / Government of Canada

mackenzie.meehan@cbsa-asfc.gc.ca / Tel: 403 560 4029 / TTY: 866 335 3237

Surintendant, Aeroport International de Calgary, Quartier Central de l'Alberta

Agence des Services Frontaliers du Canada, Gouvernement du Canada

mackenzie.meehan@cbsa-asfc.gc.ca / Tel: 403 560 4029 / ATS: 866 335 3237

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 29, 2017 04:38 PM
To: White, Lisa
Subject: Re: CBSA MLQAs

High level....

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: White, Lisa
Sent: Sunday, January 29, 2017 16:35
To: Giolti, Patrizia; CBSA-ASFC-Media Relations
Cc: Scoville, Kim; Wozny, Brad
Subject: Re: CBSA MLQAs

Ok I will use these to respond to CBC MB reporter : rom yesterday.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Giolti, Patrizia
Sent: Sunday, January 29, 2017 15:33
To: White, Lisa
Subject: Re: CBSA MLQAs

These should apply - caution with using the ref numbers...
Give us a heads-up first.
These may change as we move forward...

From: White, Lisa
Sent: Sunday, January 29, 2017 5:31 PM
To: Giolti, Patrizia
Cc: Wozny, Brad; Scoville, Kim
Subject: Re: CBSA MLQAs

Pat do we respond to our media queries with these?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Giolti, Patrizia
Sent: Sunday, January 29, 2017 15:01
To: Bolton, Bernée; White, Lisa; Minter, Pamela; Kealey, Chris; Kiameh, Madeleine; Malépart, Stéphane; Silver, Kim
Cc: CBSA-ASFC-Media Relations; PAC, CBSA-Communications; PRA-CBSA-Region, Communications; CBSA-ASFC_SOR Communications; CBSA-ASFC_NOR-RNO_Communications; QUE_Media_ASFC; ATL-Communications / Communications-ATL (CBSA/ASFC)
Subject: CBSA MLQAs

Hello all these are approved products we can use to address questions v-a-v exec orders.

Any questions let us know. Caution with the stats...we should keep at high level now..please provide us with a heads-up if you get a call...thanks!

PO/EVP have reviewed and shared with partners....should know more after pressconf.

From: Easton, Erika-Kirsten <ERIKA-KIRSTEN.EASTON@cbsa-asfc.gc.ca>

Here is the latest CBSA MLQA package for today's presser. These will be combined with OGD's pkgs (by PCO).

N.B. Q1 includes the info on what we're seeing at POEs (see green highlight). We would recommend that our lines stay high level and avoid numbers, and only describe some of what we're seeing. The attached document could be shared with OGDs, PCO, Minister's Offices as background info only.

The stats on refugee claims have been previously shared with media outlets – there is nothing new in that stats pkg (Q9 and RefStats document attached).

Thanks,

Erika

CBSA MLQAs

Key messages:

- The CBSA continues to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.
- There have been no changes to admissibility requirements for those entering Canada.
- All Canadian citizens including dual citizens and Canadian permanent residents can re-enter and remain in Canada.
- All others seeking entry into Canada will be processed, per usual, according to Canadian immigration laws.

Q&As:

1. Is there a big impact of people returning/stranded in Canada?

The CBSA is continuing to monitor the situation at our ports of entry and it is too early to provide exact numbers or a full assessment of the situation. To date, this situation has not caused any unusual border wait times at primary. At this point, we can tell you that there have been some cases of travelers being denied travel to the US including foreign nationals affected by the Executive Order; they were processed by the CBSA according to Canadian laws. In addition, anyone with status in Canada (citizens and PRs) were re-admitted to Canada. Some ports of entry have also received individuals seeking refugee status and they are being processed, per usual.

[FOR INTERNAL PURPOSES FOR GoC DEPARTMENTS ONLY - REFER TO SUMMARY DOCUMENT ATTACHED FOR SIT REPORT FROM POEs.]

If they seek re-entry into Canada, they are processed by the CBSA according to Canadian immigration laws. Nothing has changed in that regard.

There have been no changes to the admissibility and processing of travelers or Canadians arriving at the Canadian border. Anyone seeking re-entry into Canada are processed, per usual, by the CBSA. Canadian citizens including dual citizens and Canadian permanent residents are processed for re-entry into Canada. All others who present at the Canadian border are processed per usual.

2. Is the CBSA doing anything differently?

No. We continue to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.

We can tell you that our policies, procedures and our role at designated ports of entry remain the same.

The CBSA is well-positioned and experienced in processing high volumes of travelers. We continuously monitor our operations and adjust as required.

All persons seeking entry to Canada must demonstrate they meet the requirements to enter and/or stay in Canada. Admissibility of all travelers is decided on a case-by-case basis and based on the information made available to the border services officer at time of entry.

Canadian citizens including dual citizens, and Canadian permanent residents enter Canada by right.

4. What happens if a US permanent resident (PR) is refused re-entry into the US?

If a US PR is seeking entry from Canada, the individual will be assessed under Canadian laws to determine their admissibility to enter and/or remain in Canada.

5. Is CBSA staffed appropriately to handle the potential volumes?

The CBSA continuously monitors its operations to ensure staffing levels meet its mandate.

6. Are you seeing more refugee claimants because of the situation in the US? What are you doing about it?

The CBSA will not speculate. Drawing conclusions and/or linking one (refugee claim) with the other (executive order) does not provide an accurate picture.

The CBSA will continue to process persons seeking entry to Canada under Canadian laws.

7. What is the CBSA reaction to the executive order? Do you have a comment?

The CBSA will only speak to its role at designated ports of entry. It is not our practice to comment on other governments' policies, statements, etc.

8. What do think will be the impact moving forward?

The CBSA will not speculate, however, we can tell you that we work closely with domestic and international partners to ensure the prosperity and safety of our respective borders.

9. Can you please provide an overview of refugee claims made over the past couple of years?

Attached is a snapshot of year over year refugee claims made at land ports of entry, by nationality (as of January 19). The total is as follows:

**Refugee Claims broken down by CBSA Regional Land POEs for Calendar Years;
2013, 2014, 2015 & 2016**

Refugee Claims	2013	2014	2015	2016
Atlantic Reg. CBSA	7	5	2	21
NOR CBSA	53	51	63	95
Pac. Reg. CBSA	112	132	174	220
Prairie Reg. CBSA	61	79	286	295
QC Reg. CBSA	799	879	1,049	2,525
SOR CBSA	1,955	2,601	2,742	3,865
Total	2,987	3,747	4,316	7,021

In terms of those individuals entering Canada in-between POs, here is a snapshot of year over year in the Quebec Region, where there has been the biggest increase:

Number of refugee claims made by individuals caught crossing the border illegally in the Quebec region by the RCMP or other local law enforcement agencies.

	Fiscal Year 2015-2016	Fiscal Year 2016-2017
April	33	40
May	12	50
June	21	48
July	20	87
August	44	73
September	43	136
October	43	219
November	50	279
December	23	305
January	39	43**
February	42	
Mars	54	
Total	424	1280 (** April 1st – January 8)

The "People" listed did not present themselves to the CBSA upon entry into Canada and have been intercepted by the RCMP or other local law enforcement agencies or have presented themselves at a CBSA office inside the country.

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 30, 2017 03:43 PM
To: Jack, Amanda
Subject: FW: IMPORTANT - EO Impacts to Operations
Attachments: Prairie Region Reporting Template - EO - January 29, 2017.docx

From: Wozny, Brad
Sent: January 30, 2017 11:22 AM
To: Scoville, Kim
Cc: Vanrobaeys, Michelle; Rebenque, Bonibelle
Subject: RE: IMPORTANT - EO Impacts to Operations

Please find attached the Prairie region response for January 29, 2017.

Our region is a NIL report.

Thanks

Brad Wozny

Director, Corporate and Program Services Division, Operations Branch
Canada Border Services Agency / Government of Canada
Brad.Wozny@cbsa-asfc.gc.ca / Tel: 204-983-3158

Directeur, Division des services corporatifs et des programmes, Direction générale des opérations
L'Agence des services frontaliers du Canada/ Gouvernement du Canada
Brad.Wozny@cbsa-asfc.gc.ca / Tél: 204-983-3158

From: Scoville, Kim
Sent: January 30, 2017 10:22 AM
To: Wozny, Brad
Cc: Vanrobaeys, Michelle; Rebenque, Bonibelle
Subject: FW: IMPORTANT - EO Impacts to Operations

For action....due to Border Ops by noon CST....

Kim.

From: Janes, Lisa
Sent: January 30, 2017 10:21 AM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Clérout, Julie
Subject: Re: IMPORTANT - EO Impacts to Operations

Good morning bonjour - in follow up we are being asked to continue with daily reporting on the EO impacts. We have developed a template and are getting it translated to share with everyone. I would ask if you could continue to forward to my office any updates on ref claims and refusals at the POE. I would need to receive the information by 13h each day for roll up. It would start today... I would ask Regions to confirm nil responses as well.

Thank you for your help on this

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa

Sent: Saturday, January 28, 2017 4:43 PM

To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John

Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie

Subject: RE: IMPORTANT - EO Impacts to Operations

Bonjour collègues,

We just finished a conference call with Caroline, Jacques and Martin and others on the Executive Order and next steps. Regions are starting to report in operational issues and concerns as a result of the EO.

As indicated below – we should be as facilitative as possible recognizing this challenging situation. We are continuing to respect the Safe Third Country Agreement at the land POEs until we receive further clarification. Our L/Os are being advised to refer airlines to CBP for any admissibility questions for passengers travelling to the U.S. We engaging with IRCC on potential interventions/changes they will need to make on PRs etc.

I am seeking your assistance to report any and all impacts as a result of the EO – in particular the number of refugee claims or operational impacts (drivers not being allowed into the U.S. etc) at PIL and immigration secondary etc. We are compiling these and sharing with Programs for a report roll-up. I would ask if you could please forward to my attention and I will work with Programs to tell the story on the ground and the impact.

I would need an update by tomorrow noon. Thank you for your assistance.

In closing – we are continuing to stay the course

(malheureusement le message n'est pas en français)

From: Janes, Lisa

Sent: January-28-17 2:41 PM

To: Christiansen, Calvin <Calvin.Christiansen@cbsa-asfc.gc.ca>; Provost, Pierre <Pierre.Provost@cbsa-asfc.gc.ca>; Loo, Paul-B <Paul.Loo@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>; Vragovic, Goran <Goran.Vragovic@cbsa-asfc.gc.ca>; Sheridan, Norm <Norm.Sheridan@cbsa-asfc.gc.ca>; Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>; Scoville, Kim <Kim.Scoville@cbsa-asfc.gc.ca>; MacVicar, Roslyn <Roslyn.MacVicar@cbsa-asfc.gc.ca>; Dyck, John <John.Dyck@cbsa-asfc.gc.ca>

Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente

<Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Clérout, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>

Subject: IMPORTANT - Message to Operations

Collègues,

Nous sommes conscients des cas où le CBP des États-Unis refuse l'entrée à des individus de pays identifiés dans l'ordonnance du président américain.

Ces voyageurs risquent d'être désemparés et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encouragés à adopter une approche facilitatrice.

Si les agents rencontrent des situations où un permis de résident temporaire doit être délivré, les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit être utilisé et des notes détaillées doivent être entrées dans le SMGC.

Ce problème est très fluide et nous vous fournirons des mises à jour, car de nouvelles orientations sont fournies.

Je vous demanderais de partager avec les points d'entrées.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These travellers will likely be distraught and confused and as such CBSA officers who encounter these travellers are encouraged to adopt a facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

**Prairie Region Reporting Template
January 29, 2017**

	Southern Manitoba District	Central Manitoba, Central Saskatchewan and Northwest Territories District	Central Alberta District	Southern Alberta and Southern Saskatchewan District	Prairie Region Total
Refugees	0	0	0	0	0
U.S. Refusals	0	0	0	0	0
Stranded	0	0	0	0	0
Other	0	0	0	0	0

Planned Protests: NIL

Communication requests: NIL

Comments/Notes by District: NIL

Southern Manitoba District:

Central Manitoba, Central Saskatchewan and Northwest Territories District:

Central Alberta District:

Southern Alberta and Southern Saskatchewan District:

Rebenque, Bonibelle

From: Scoville, Kim
Sent: January 30, 2017 06:41 PM
To: White, Lisa; Wozny, Brad
Subject: Re: CAT 3 - CTV Regina - EO

Merci!

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: White, Lisa
Sent: Monday, January 30, 2017 18:40
To: Scoville, Kim; Wozny, Brad
Subject: Re: CAT 3 - CTV Regina - EO

Ok will send this out in next few mins

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Scoville, Kim
Sent: Monday, January 30, 2017 17:40
To: White, Lisa; Wozny, Brad
Subject: Re: CAT 3 - CTV Regina - EO

Good.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: White, Lisa
Sent: Monday, January 30, 2017 18:25
To: Scoville, Kim; Wozny, Brad
Subject: Fw: CAT 3 - CTV Regina - EO

See below - have approval to respond to CTV Regina. Any concerns proceeding? This was flagged as Cat 3.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Dorion, Nicholas <Nicholas.Dorion@cbsa-asfc.gc.ca>
Sent: Monday, January 30, 2017 17:23
To: White, Lisa
Cc: PRA-CBSA-Region, Communications; CBSA-ASFC-Media Relations
Subject: RE: CAT 3 - CTV Regina - EO

Hi Lisa,

Approved. Merci. Nicholas

Media: CTV Saskatoon News
Issue: US refugee claims following the EO

1. Is there a big impact of people returning/stranded in Canada?

The CBSA is continuing to monitor the situation at our ports of entry and it is too early to provide exact numbers or a full assessment of the situation. To date, this situation has not caused any unusual border wait times at primary. At this point, we can tell you that there have been some cases of travelers being denied travel to the US including foreign nationals affected by the Executive Order; they were processed by the CBSA according to Canadian laws. In addition, anyone with status in Canada (citizens and PRs) were re-admitted to Canada. Some ports of entry have also received individuals seeking refugee status and they are being processed, per usual.

If they seek re-entry into Canada, they are processed by the CBSA according to Canadian immigration laws. Nothing has changed in that regard.

There have been no changes to the admissibility and processing of travelers or Canadians arriving at the Canadian border. Anyone seeking re-entry into Canada are processed, per usual, by the CBSA. Canadian citizens including dual citizens and Canadian permanent residents are processed for re-entry into Canada. All others who present at the Canadian border are processed per usual.

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No. We continue to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.

We can tell you that our policies, procedures and our role at designated ports of entry remain the same.

The CBSA is well-positioned and experienced in processing high volumes of travelers. We continuously monitor our operations and adjust as required.

All persons seeking entry to Canada must demonstrate they meet the requirements to enter and/or stay in Canada. Admissibility of all travelers is decided on a case-by-case basis and based on the information made available to the border services officer at time of entry.

Canadian citizens including dual citizens, and Canadian permanent residents enter Canada by right.

4. What happens if a US permanent resident (PR) is refused re-entry into the US?

If a US PR is seeking entry from Canada, the individual will be assessed under Canadian laws to determine their admissibility to enter and/or remain in Canada.

5. Is CBSA staffed appropriately to handle the potential volumes?

The CBSA continuously monitors its operations to ensure staffing levels meet its mandate.

From: CBSA-ASFC-Media Relations
Sent: January 30, 2017 6:50 PM
To: Giolti, Patrizia; Guibert-Wolff, Line; Dorion, Nicholas
Subject: FW: CAT 3 - CTV Regina - EO

From: White, Lisa
Sent: January-30-17 06:50:03 PM (UTC-05:00) Eastern Time (US & Canada)

To: CBSA-ASFC-Media Relations
Subject: Fw: CAT 3 - CTV Regina - EO

What is the status on this one? I see we responded to some calls today on the EO.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: White, Lisa <Lisa.White@cbsa-asfc.gc.ca>
Sent: Monday, January 30, 2017 11:00
To: CBSA-ASFC-Media Relations
Cc: Scoville, Kim; Wozny, Brad
Subject: CAT 3 - CTV Regina - EO

Hi MR – we have received a query from CTV Regina reporter seeking local comment on how the EO is impacting CBSA and travellers at YQR?
Seeking approval to provide email response to reporter using A1 thru A5.

Pls advise.

Lisa

Lisa White
Assistant Director Communications, Prairie Region, Operations Branch
Canada Border Services Agency / Government of Canada
Lisa.White@cbsa-asfc.gc.ca / Tel: 403-292-4011 / Cell: / TTY: 866-335-3237
Follow us on Twitter: @CanBorderPRA

Directrice adjointe des communications, région des Prairies, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Lisa.White@cbsa-asfc.gc.ca / Tél. : 403-292-4011 / Tél cell: / ATS : 866-335-3237
Suivez-nous sur Twitter: @FrontiereCanPRA

From: PRA-CBSA-Region, Communications
Sent: January 30, 2017 8:31 AM
To: Reimer, Luke; Callin, Jacqueline; Gaetz, Elise; White, Lisa; Leung, Alyssa; Staves, Samantha
Subject: FW: EO - media products

From: Giolti, Patrizia
Sent: January-30-17 09:31:20 AM (UTC-06:00) Central Time (US & Canada)
To: PAC, CBSA-Communications; PRA-CBSA-Region, Communications; CBSA-ASFC_SOR Communications; CBSA-ASFC_GTAR_Communications; CBSA-ASFC_NOR-RNO_Communications; QUE_Media_ASFC; ATL-Communications / Communications-ATL (CBSA/ASFC)
Cc: CBSA-ASFC-Media Relations; Archipow, Nancy; Raider, Marc; Easton, Erika-Kirsten
Subject: EO - media products

Hello here are all the documents (as they stand right now – we may be editing as this file evolves).
Also included is the SitRep and a chart on ref claims
As indicated yesterday – we need to be cautious in releasing numbers.
Also included is the transcript from yesterday's press conference.
**ML/Q&As in translation

Any questions – let us know and thanks all for your patience and cooperation over the weekend, Pat

Easton, Erika-Kirsten

From: Easton, Erika-Kirsten
Sent: January 28, 2017 02:10 PM
To: Ossowski, John; Namiesniowski, Tina; Xavier, Caroline;
'benoit.chiquette@international.gc.ca'; Cloutier, Jacques; Piché, Jean-Stéphane; Bolduc,
Martin; Hill, PeterD(CBSA)
Cc: Raider, Marc; Archipow, Nancy; Giolli, Patrizia; Cléroux, Julie; Blanchard, NathalieX;
Ibrahim, Nesreen; Graham, Jason; Mackenzie, Joey; Bouchard, Cindy; Maisonneuve,
Melanie
Subject: FYI - US immigration orders and denial into the US

For awareness, we are receiving many media requests regarding the new signed immigration orders in the US and people/Canadian dual citizens being denied entry to the US.

We are referring these calls to USCIBP as it would not be for the CBSA to address or provide comment.

I have also given a heads up to my counterparts at IRCC, PCO and PS, and to MinO.

Thanks,

Erika

Erika-Kirsten Easton
Director General – Communications, Corporate Affairs Branch
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Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
NIP de BB:

Easton, Erika-Kirsten

From: Easton, Erika-Kirsten
Sent: January 29, 2017 12:34 AM
To: Xavier, Caroline; Ossowski, John; Namiesniowski, Tina
Cc: Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Update

GAC has now updated the travel advisory (entry/exit requirements tab was updated for dual citizenship). The update was done at 12:23am EST on Jan. 29, 2017.

<https://travel.gc.ca/destinations/united-states>

Erika-Kirsten Easton
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PIN de BB:

From: Easton, Erika-Kirsten
Sent: Saturday, January 28, 2017 11:01 PM
To: Xavier, Caroline; Ossowski, John; Namiesniowski, Tina
Cc: Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Update

And the latest: GAC has been asked by PCO to issue a travel advisory on this asap. Details/content not conveyed. Will update when I hear more.

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PIN de BB:

From: Easton, Erika-Kirsten

From: Catherine Lacombe 28/01/2017 11:22 PM

To: Xavier, Caroline; Ossowski, John; Namiesniowski, Tina

Cc: Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Update

FYI - PCO Comms has just advised that the following was just sent to the Press Gallery:

Good evening everyone,

I understand that the press gallery, like the Canadian public, is seeking clarity on the executive order issued by President Trump.

Senior officials have been working to seek clarity for Canadians from the US Department of Homeland Security and US Department of Transportation, amongst other counterparts. The Prime Minister instructed our National Security Advisor, Daniel Jean, who was in touch over the course of the day with NSA Flynn to seek further clarification.

NSA Flynn confirmed that holders of Canadian passports, including dual citizens, will not be affected by the ban.

We have been assured that Canadian citizens travelling on Canadian passport will be dealt with in the usual process.

As we receive new information, we will share it with members of the gallery and public over the next period.

Bonsoir à tous,

Je comprends que les membres de la Tribune de la presse, tout comme l'ensemble de la population canadienne, souhaitent obtenir des éclaircissements au sujet des décisions exécutives prises par le Président Trump.

Les hauts fonctionnaires poursuivent leur travail visant à obtenir des éclaircissements pour les Canadiens auprès du Département américain de la Sécurité intérieure (US Department of Homeland Security) et le Département américain des Transports (US Department of Transportation), ainsi que d'autres partenaires gouvernementaux. Le premier ministre a chargé son conseiller à la sécurité nationale, Daniel Jean, qui a été en communication au cours de la journée avec le conseiller à la sécurité nationale américain Flynn, d'obtenir davantage d'éclaircissements.

Le conseiller à la sécurité nationale Flynn a confirmé que les détenteurs de passeports canadiens, incluant ceux ayant une double citoyenneté, ne seront pas affectés par l'interdiction.

Nous avons reçu l'assurance que les citoyens Canadiens voyageant avec un passeport Canadien seront traités selon le processus habituel.

Au fur et à mesure que nous recevrons plus d'informations, nous allons les partager avec les membres de la tribune de la presse et la population.

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PIN de BB:

From: Xavier, Caroline
Sent: Saturday, January 28, 2017 6:12 PM
To: Ossowski, John; Namiesniowski, Tina
Cc: Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Update

That is happening now..told BOC to clarify...

Caroline Xavier

From: Ossowski, John
Sent: Saturday, January 28, 2017 6:07 PM
To: Xavier, Caroline; Namiesniowski, Tina
Cc: Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Update

This seems to be different from BOC report. Can we please de conflict?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline
Sent: Saturday, January 28, 2017 5:30 PM
To: Namiesniowski, Tina; Ossowski, John
Cc: Bolduc, Martin; Cléroux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Update

John - for you given u have a call at 5:30

Our field is aware and acting accordingly - direction given with what we know and reporting will continue.

Caroline Xavier

Easton, Erika-Kirsten

From: Easton, Erika-Kirsten
Sent: January 29, 2017 10:06 AM
To: Xavier, Caroline
Subject: Re: Update for DM

Thx and noted.

Erika-Kirsten Easton
Director General – Communications, Corporate Affairs Branch
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Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :
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Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
PIN de BB:

From: Xavier, Caroline
Sent: Sunday, January 29, 2017 10:04 AM
To: Easton, Erika-Kirsten
Subject: FW: Update for DM

FYI...forgot to include you on the first email...not for further dist. Pres will share with his counterparts...thx

Caroline Xavier
Vice-President | Vice-Présidente
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613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca

From: Xavier, Caroline
Sent: January 29, 2017 10:02 AM
To: Namiesniowski, Tina; Ossowski, John
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: RE: Update for DM

Thanks,

Caroline Xavier

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Caroline.xavier@cbsa-asfc.gc.ca

From: Xavier, Caroline

Sent: January 29, 2017 9:57 AM

To: Namiesniowski, Tina; Ossowski, John

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes,

Lisa; Clérout, Julie; Aubertin-Giguère, Sébastien

Subject: Update for DM

The latest as we know it as of now...Regions still reporting in, but generally no major flags at this point:

We will continue to refine numbers for any TRPs etc being issued as a result.

Here is the best information from **SOR**:

We are working on more precise info... No information on stranded travelers at this time.

Planned Protests;

14 confirmed by social media attending the event at Rainbow bridge at 1pm...anticipate more who would not confirm by social media

The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Easton, Erika-Kirsten

From: Easton, Erika-Kirsten
Sent: January 29, 2017 10:47 AM
To: Xavier, Caroline; Kinney, Laureen: TC / TC; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC; Wherrett, Jill (PS/SP); MacDonald, Mike: CIC / CIC; Vigneault, David
Cc: Cloutier, Jacques; Bolduc, Martin; Cléroux, Julie; Benoit.Chiquette@international.gc.ca; Saucier, Mario: TC / TC; Hensler-Hobbs, Brenda: TC / TC; Janes, Lisa; Mackenzie, Joë; Hickey, David: CIC / CIC; Patry, Line: CIC / CIC; Dugas, Dan: TC / TC
Subject: Re: Update for DM

Yes, I'm getting info and there's a comms call at noon today to go over details.

Will work up a Q and A pkg and will ensure coordination with IRCC comms. Adding David and Line from IRCC and Dan from TC comms for their awareness.

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PIN de BB:

From: Xavier, Caroline
Sent: Sunday, January 29, 2017 10:39 AM
To: Kinney, Laureen: TC / TC; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC; Wherrett, Jill (PS/SP); MacDonald, Mike: CIC / CIC; Vigneault, David
Cc: Cloutier, Jacques; Bolduc, Martin; Cléroux, Julie; Benoit.Chiquette@international.gc.ca; Saucier, Mario: TC / TC; Hensler-Hobbs, Brenda: TC / TC; Easton, Erika-Kirsten; Janes, Lisa; Mackenzie, Joë
Subject: RE: Update for DM

Ok all...just got off the phone with my President and here is the latest as I know it:

There will be a MIN IRCC media availability at 3 pm today. I do not have the location details – ERIKA – please get more info. Support by CBSA is expected in terms of support to minister and to answer any Q and As in terms of stats and what we are seeing – OPS and Programs will be present – who to follow.

The focus will be on inconsistency in terms of treatments at POE for Cdn Pr and US PR

IRCC – really important to know what is the lay of the land as we are being asked to deconflict any of our numbers with yours... have you seen increase in visa requests, TRV, etc....inland claims, etc.

We continue to gather the CBSA landscape on our end.

The 1 pm call will be helpful with airlines as well.

Thanks,

Caroline Xavier

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Caroline.xavier@cbsa-asfc.gc.ca

From: Kinney, Laureen [<mailto:laureen.kinney@tc.gc.ca>]

Sent: January 29, 2017 10:26 AM

To: Xavier, Caroline; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC; Wherrett, Jill (PS/SP); MacDonald, Mike: CIC / CIC

Cc: Cloutier, Jacques; Bolduc, Martin; Cléroux, Julie; Benoit.Chiquette@international.gc.ca; Saucier, Mario: TC / TC;

Hensler-Hobbs, Brenda: TC / TC

Subject: RE: Update for DM

The airline call is now at 1:00 pm, with air carriers and CAC so all have same info and we get full picture.

We have CBSA on and welcome anyone else who would like to sit in. Mario Saucier is leading, so please advise him if anyone else is interested in participating.

Laureen

From: Xavier, Caroline [<mailto:Caroline.Xavier@cbsa-asfc.gc.ca>]

Sent: Sunday, January 29, 2017 10:24 AM

To: Kinney, Laureen <laureen.kinney@tc.gc.ca>; Edlund, Dawn: CIC / CIC <dawn.edlund@cic.gc.ca>; Orr, Robert: CIC / CIC <robert.orr@cic.gc.ca>; Wherrett, Jill (PS/SP) <jill.wherrett@canada.ca>; MacDonald, Mike: CIC / CIC <mike.macdonald@cic.gc.ca>

Cc: Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>; Benoit.Chiquette@international.gc.ca

Subject: RE: Update for DM

Colleagues,

Folks are wondering what the IRCC picture is shaping up as? I advised that we have shared our lens with all....Dawn/Mike - welcome any thoughts on what you are hearing or seeing in terms of stats.

Laureen - what time is the airline call?

Chances are we will be expected to give an update by noon again.

Thanks,

Caroline Xavier

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Caroline.xavier@cbsa-asfc.gc.ca

From: Xavier, Caroline

Sent: January 29, 2017 10:19 AM

To: Kinney, Laureen: TC / TC
Cc: Cloutier, Jacques; Bolduc, Martin; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC
Subject: RE: Update for DM

Attached is our latest...there have not been anything new beyond what i have shared below...which includes the piece on the protests. Again...please limit distribution.

Thanks,

Caroline Xavier

Vice-President | Vice-Présidente
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613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca

From: Kinney, Laureen [<mailto:laureen.kinney@tc.gc.ca>]
Sent: January 29, 2017 10:15 AM
To: Xavier, Caroline
Cc: Cloutier, Jacques; Bolduc, Martin; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC
Subject: RE: Update for DM

Is it possible to get copies of your "Border Operations Update", nothing is yet being distributed on from GOC, so would be helpful?

Laureen

From: Xavier, Caroline [<mailto:Caroline.Xavier@cbsa-asfc.gc.ca>]
Sent: Sunday, January 29, 2017 10:11 AM
To: Kinney, Laureen <laureen.kinney@tc.gc.ca>; Edlund, Dawn: CIC / CIC <dawn.edlund@cic.gc.ca>; Orr, Robert: CIC / CIC <robert.orr@cic.gc.ca>
Cc: Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca>
Subject: RE: Update for DM

Orr MINO is also aware of this sit rep...thx

Caroline Xavier

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Caroline.xavier@cbsa-asfc.gc.ca

From: Kinney, Laureen [<mailto:laureen.kinney@tc.gc.ca>]
Sent: January 29, 2017 10:10 AM
To: Xavier, Caroline; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC
Cc: Cloutier, Jacques; Bolduc, Martin
Subject: RE: Update for DM

thanks

From: Xavier, Caroline [<mailto:Caroline.Xavier@cbsa-asfc.gc.ca>]
Sent: Sunday, January 29, 2017 10:04 AM

To: Edlund, Dawn: CIC / CIC <dawn.edlund@cic.gc.ca>; Orr, Robert: CIC / CIC <robert.orr@cic.gc.ca>; Kinney, Laureen <laureen.kinney@tc.gc.ca>
Cc: Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca>
Subject: FW: Update for DM

Sharing with you for awareness... please limit distribution given our DM will speak to this today.

Thanks,

Caroline Xavier

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From: Xavier, Caroline
Sent: January 29, 2017 10:02 AM
To: Namiesniowski, Tina; Ossowski, John
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: RE: Update for DM

Thanks,

Caroline Xavier

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From: Xavier, Caroline
Sent: January 29, 2017 9:57 AM
To: Namiesniowski, Tina; Ossowski, John
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: Update for DM

The latest as we know it as of now...Regions still reporting in, but generally no major flags at this point:

We will continue to refine numbers for any TRPs etc being issued as a result.

Here is the best information from **SOR**:

We are working on more precise info... No information on stranded travelers at this time.

Planned Protests;

14 confirmed by social media attending the event at Rainbow bridge at 1pm....anticipate more who would not confirm by social media

The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Easton, Erika-Kirsten

From: Easton, Erika-Kirsten
Sent: January 29, 2017 11:56 AM
To: Cloutier, Jacques; Xavier, Caroline; Mackenzie, Joey
Cc: Janes, Lisa; Cléroux, Julie; Bouchard, Cindy; Archipow, Nancy; Raider, Marc; Giolti, Patrizia
Subject: Ref claim stats
Attachments: Media Query Minneapolis Star.xlsx

As requested, here are the latest ref claim stats we have provided in media responses. We have some additional stats specific to certain PDEs (LaColle, Emerson, etc) that are not included here. Our Q&A pkg will stick to the overall stats, based on the responses below.

Some of these repeat the same stats. Just wanted to send you the latest that we will use in our Q and A pkg.

The attachment goes with the last query on this email (Jan 19) and includes breakdowns by country, year over year

Friday, January 27:

Does CBSA only gather data on illegal refugee entries intercepted by RCMP in Manitoba, Pacific and Quebec. Or are those the only places where this is happening, according to CBSA?

A1. The CBSA Quebec, Prairie and Pacific regions track statistics on refugee claimants between CBSA designated ports of entry, as these are the predominant entry points.

In reference to the Pacific region data previously provided and outlined below, note that upon further clarification, this data entails all illegal entries entering Canada between designated ports of entry. The numbers include both those who made refugee claims and those who did not. For example, in January 2016, 41 people were intercepted. This included refugee claimants and non-refugee claimants.

Pacific Region 2016 calendar year

Month	Individuals*
Jan	41
Feb	70
Mar	43
Apr	18
May	63
Jun	34
Jul	49
Aug	64
Sep	61
Oct	57
Nov	68
Dec	84
Total	652

Pacific region 2015 calendar year

Month	Individuals*
Jan	9
Feb	11
Mar	23
Apr	21
May	29
Jun	17
Jul	24
Aug	24
Sep	41
Oct	44
Nov	41
Dec	35
Total	319

* "Individuals" represents people who did not report to the CBSA upon entry into Canada. The individuals may have been intercepted by the RCMP, other local law enforcement agencies, or reported to a CBSA office inland.

Q2. Does Pacific region only include BC.

A2. The Pacific region includes BC and the Yukon.

Q3. Can you please provide national stats, with provincial or regional breakdown, of refugee claimants who were not intercepted by RCMP (ie, who walked up to CBSA office)?

A3. Below are CBSA refugee claims made at CBSA designated land ports of entry.

**Refugee Claims broken down by CBSA Regional Land POEs for Calendar Years;
2013, 2014, 2015 & 2016**

Refugee Claims	2013	2014	2015	2016
Atlantic Reg. CBSA	7	5	2	21
NOR CBSA	53	51	63	95
Pac. Reg. CBSA	112	132	174	220
Prairie Reg. CBSA	61	79	286	295
QC Reg. CBSA	799	879	1,049	2,525
SOR CBSA	1,955	2,601	2,742	3,865
Total	2,987	3,747	4,316	7,021

**Q4. Are refugee claimants who are intercepted, and claimants who attend the CBSA border office, treated the same?
ie, both types of refugee are allowed to make claims?**

A4. The process is the same.

Reporter: / Vice News

Issue: Refugee claims

Questions:

Please provide the stats for:

- All ref claims made at designated POEs
- All US claims made at made at designated POEs
- Would you be able to provide the Quebec Region and Pacific Region numbers of illegal migrants that claim refugee status? I know you do not have those for the other regions.

Response:

**Refugee Claims broken down by CBSA Regional
Land POEs for Calendar Year 2016**

Refugee Claims	CY 2016
Atlantic Reg. CBSA	21
NOR CBSA	95
Pac. Reg. CBSA	220
Prairie Reg. CBSA	295
QC Reg. CBSA	2,525
SOR CBSA	3,865
CBSA	7,021

Date: January 19, 2017

**Refugee Claims broken down by Citizen of the United States of America at CBSA Regional Land POE's by Calendar Year
from January 1, 2016 to December 31, 2016**

Refugee Claims by Citizen of the United States of America	2016						Total
	Atlantic Region CBSA	Northern Ontario Region CBSA	Pacific Region CBSA	Prairie Region CBSA	Quebec Region CBSA	Southern Ontario Region CBSA	
United States of America	3	3	20	15	64	98	203

Date: January 19, 2017

**Number of refugee claims made by individuals caught crossing the border illegally in the Pacific region by the RCMP
or other local law enforcement agencies.**

Pacific Region - Calendar Year 2016

Month	People*
January	41
February	70
March	43
April	18
May	63
June	34
July	49
August	64
September	61
October	57
November	68
December	84
Total	652

The "People" listed did not present themselves to the CBSA upon entry into Canada and have been intercepted by the RCMP or other local law enforcement agencies or have presented themselves at a CBSA office inside the country.

Number of refugee claims made by individuals caught crossing the border illegally in the Quebec region by the RCMP or other local law enforcement agencies.

	Fiscal Year 2015-2016	Fiscal Year 2016-2017
April	33	40
May	12	50
June	21	48
July	20	87
August	44	73
September	43	136
October	43	219
November	50	279
December	23	305
January	39	43**
February	42	
Mars	54	
Total	424	1280 (**April 1st - January 8)

The "People" listed did not present themselves to the CBSA upon entry into Canada and have been intercepted by the RCMP or other local law enforcement agencies or have presented themselves at a CBSA office inside the country.

Media: / National Post
Issue: American Refugee claims

Question: I was wondering if IRCC/CBSA could provide me with data showing the number of American refugee claims made monthly over the past 24 months.

I would like to know the number of claims made each month at CBSA ports of entry/land borders as well as at IRCC inland offices. Please include those claims that were deemed ineligible on the spot, as well as those that were referred to the IRB.

Response: This is what we can provide you with - please find data containing the number of U.S. refugee claims made at CBSA land ports of entry over the past 24 months -- calendar years 2015 and 2016. Please note that the CBSA can only speak to its specific role at designated ports of entry and its specific statistics

U.S. Refugee Claims at CBSA Land Ports of Entry							
Calendar Years	Atlantic	Northern Ontario Region	Pacific Region	Prairie Ration	Quebec Region	Southern Ontario Region	Total
2015	1	1	13	2	17	46	80
2016	3	3	20	15	64	98	203

Please refer to Immigration, Refugee and Citizenship Canada and Immigration and Refugee Board for their respective statistics.

January 23, 2017

Media: Toronto star Toronto Star

Issue: Illegal entry asylum seekers

Question: National stat over the last three years of the number of asylum seekers intercepted by the RCMP crossing the Canada-US border on foot (from 2014, 2015 and 2016).

Would you have the breakdown by province as well?

Response: The Canada Border Services Agency (CBSA) is responsible for enforcing the law at Canada's designated ports of entry, and the Royal Canadian Mounted Police (RCMP) is responsible for enforcing the law in between ports.

The CBSA can provide total number of refugee claimants at all ports of entry across Canada. Where we do have numbers for persons who entered illegally and were taken to the CBSA office by the RCMP – Quebec and Manitoba: For the **Quebec region**, the statistics of refugee claimants illegally crossing the U.S.-Canada border are as follows:

	FY2013-2014*	FY 2014-2015*	FY2015-2016	FY2016-2017
Total	101	168	424	1280

*The numbers of FY2013-2014 & FY 2014-2015 cannot be compared to FY2015-2016 and FY2016-2017 because at the time of 2013 - 2014, the statistics did not include all offices. Numbers valid as of April 1, 2013 to January 8, 2017.

For the **Manitoba region**, the statistics of refugee claimants illegally crossing the U.S.-Canada border are as follows:

	FY2013-2014	FY 2014-2015	FY2015-2016	FY2016-2017
Total	68	126	340	430

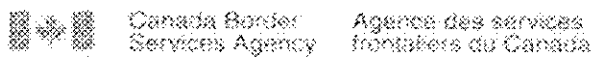
Numbers are valid as April 1, 2013 to December 31, 2016.

January 19, 2017

Q2. Nationally at the land border, how many refugee claimants has the CBSA processed who presented themselves to a CBSA officer at the port of entry upon arriving directly from the United States? Please break down by fiscal years 2013-2014, 2014-2015, 2015-2016, and 2016-2017 (to date).

Q3. For each of the above questions, can you please provide stats showing the nationalities of the claimants?

A2&3. Please find attached the requested statistics.



Refugee Claims broken down by CBSA Regional Land POEs for Calendar Years; 2013, 2014, 2015 & 2016

Refugee Claims	2013	2014	2015	2016
Atlantic Reg. CBSA	7	5	2	21
NOR CBSA	53	51	63	95
Pac. Reg. CBSA	112	132	174	220
Prairie Reg. CBSA	61	79	286	295
QC Reg. CBSA	799	879	1,049	2,525
SOR CBSA	1,955	2,601	2,742	3,865
Total	2,987	3,747	4,316	7,021

Date: January 19, 2017



Canada Border
 Services Agency

Agence des services
 frontaliers du Canada

vn by Country of Citizenship and CBSA Regional Land I

Refugee claims by Country of Citizenship	
	Total
Angola	46
Central African Republic	1
Chad, Republic of	9
Congo, Democratic Republic of the	152
Congo, People's Republic of the	6
Equatorial Guinea, Republic of	1
Burundi	183
Dibouti, Republic of	44
Eritrea	108
Ethiopia	27
Kenya	8
Mauritius	1
Rwanda	45
Somalia, Democratic Republic of	38
Tanzania, United Republic of	3
Uganda	5
Zimbabwe	13
Iran	14
Iraq	111
Jordan	22
Kuwait	6
Lebanon	27
Palestinian Authority (Gaza/West Bank)	26
Saudi Arabia	1
Syria	171
Yemen, Republic of	8
Algeria	1
Egypt	67
Sudan, Democratic Republic of	29
Tunisia	1
Namibia	1
South Africa, Republic of	4
Benin, Peoples Republic of	5
Burkina Faso	3
Guinea, Republic of	3
Ivory Coast, Republic of	2
Liberia	10
Mali, Republic of	2

Mauntania	8
Nigeria	15
Cuba	40
Dominican Republic	1
Haiti	57
Jamaica	5
Trinidad and Tobago, Republic of	1
Belize	2
Costa Rica	1
El Salvador	73
Guatemala	39
Honduras	103
Mexico	26
Nicaragua	2
Colombia	499
Ecuador	4
Peru	6
Venezuela	1
China, People's Republic of	5
Afghanistan	111
Bangladesh	66
Nepal	1
Pakistan	252
Sri Lanka	112
Thailand	1
Albania	1
Bulgaria	1
Czech Republic	5
Hungary	2
Romania	6
Slovak Republic	1
Norway	1
Italy	4
Turkey	65
Armenia	1
Azerbaijan	6
Georgia	1
Kazakhstan	8
Kyrgyzstan	4
Moldova	1
Russia	21
Tadjikistan	1
Ukraine	1
Uzbekistan	5

Germany, Federal Republic of	1
Netherlands, The	2
Kosovo, Republic of	11
Stateless	76
United States of America	71
Unknown	26
Total	2,987

Date: January 19, 2017

Easton, Erika-Kirsten

From: Easton, Erika-Kirsten
Sent: January 29, 2017 12:43 PM
To: Ossowski, John; Benoit.Chiquette@international.gc.ca; Xavier, Caroline; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: RE: Overall Update

I have just finished the Comms call with PCO and DGs of Comms. Here are some updates for today with questions/action items in red.

PM-First Ministers Call:

There is a call planned for 1.45 p.m. today with the PM and first ministers (once he lands in Vancouver).

Press Conference on potential impacts of EO on Canadians:

The Press Conference is still tentatively scheduled for 3pm today at the National Press Theatre. Timing still tbc. Media not yet invited.

IRCC Minister will be the GoC spokes, with support likely from dept' officials. NSA, GAC, CBSA, IRCC and TC.

Who is our CBSA official? Is it you, Caroline?

Products being prepared:

- IRCC will put together an opening statement for their Minister and it will include what Canada is doing and with whom we're speaking.
- Departments (CBSA, IRCC, TC, GAC) preparing Q&As that we will feed into PCO.

I will have a draft pkg to share with CBSA VPs and Pres/EVP within the next hour (it's drafted and I am reviewing between calls).

We expect to get some questions on what we're seeing as well as difficult questions on policy question, therefore, IRCC including in their pkg some holding lines on policy considerations including biometrics, add'l resettlement of refugees in Canada, etc.

- PCO has asked CBSA for a summary of what we've seen at the border since Friday. They have suggested a fact sheet so the Minister can refer to it and it can be provided to journalists.
- I mentioned that the numbers are very fluid at this point and that further analysis needed to get the full picture of the situation (ie. Breakdowns of numbers).
 - Does Ops have something they can put together that we are ok to release publicly?

From: Ossowski, John
Sent: January 29, 2017 12:05 PM
To: Benoit.Chiquette@international.gc.ca; Xavier, Caroline; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten
Subject: Re: Overall Update

Thanks Benoit.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Benoit.Chiquette@international.gc.ca

Sent: Sunday, January 29, 2017 12:04 PM

To: Ossowski, John; Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Clérout, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: Re: Overall Update

Benoit

Envoyé de mon smartphone BlackBerry 10.

De: Ossowski, John

Envoyé: dimanche 29 janvier 2017 11:24 AM

À: Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Chiquette, Benoit -WSHDC -BF; Janes, Lisa; Clérout, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Objet: Re: Overall Update

Ok

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline

Sent: Sunday, January 29, 2017 11:20 AM

To: Ossowski, John; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Clérout, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: RE: Overall Update

Further to this...I have spoken to Patrick Wittman from John Hannaford's in PCO. I clarified some info for them to ensure clear understanding of the current picture and its fluidity.

They will be keen to see any updated numbers we will have. We are continuing to clarify the numbers picture as the reporting continues to come in. The biggest demystifier is what is truly linked to EO, at POE vs between POE, etc...the details are what needs some time to analyze.

More to come,thanks,

Caroline Xavier

Vice-President | Vice-Présidente

Operations Branch | Direction générale des opérations

Canada Border Services Agency | Agence des services frontaliers du Canada

18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca

From: Xavier, Caroline
Sent: January 29, 2017 11:18 AM
To: Ossowski, John; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten
Subject: RE: Overall Update

From IRCC, we would expect that they tell us if they are seeing an increase in numbers in terms of Visa requests, TRV overseas for example, also any inland ref claims at IRCC locations in country, and any requests for PR etc in country status changes.

They are the only ones that can rectify in country status of a person with no status...so they should speak to this and what could they be prepared to do...eg a public policy.

Caroline Xavier
Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
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Caroline.xavier@cbsa-asfc.gc.ca

From: Ossowski, John
Sent: January 29, 2017 11:13 AM
To: Xavier, Caroline; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten
Subject: Re: Overall Update

Thanks. Just so I am clear, what data should we expect to be seeing from ircc?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline
Sent: Sunday, January 29, 2017 11:05 AM
To: Ossowski, John; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten
Subject: Overall Update

- There is now a PCO Comms call to prep for the 3 pm media by Min IRCC
- 1 pm call with airlines – CBSA and many others will be on it and will give airline landscape
- Continuing to pull together national picture within CBSA and with IRCC - also trying to get the best picture in terms of between POE – still fluid
- IRCC is still mobilizing and have yet to share any info.
- PCO has now shared the latest from US news and white house – consistent with what we knew...officer discretion

- * Erika will get us more details on the media prep. I will make myself available to support MIN IRCC and waiting for a confirmation for another name to be there with me...more to come.

All hands are on deck to bring a holistic and consistent picture.

Thanks,

Caroline Xavier

Vice-President | Vice-Présidente
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Canada Border Services Agency | Agence des services frontaliers du Canada
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613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca

From: Ossowski, John

Sent: January 29, 2017 10:22 AM

To: Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: Re: Update for DM

Thanks

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline

Sent: Sunday, January 29, 2017 10:21 AM

To: Ossowski, John; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: RE: Update for DM

We have shared this report with IRCC and asked them to confirm what they are hearing.

As of 9:45 am -- they had nothing to share and what we gave them was helpful. We asked them to let us know what they are hearing especially in terms of the inland piece -- nothing was yet shared.

The apparatus is still trying to make heads or tails I would say.

We have also shared with TC this info.

CBSA to date, other than what the airlines may share...I think, has the best picture...we are all being asked for what you have in your possession.

Thanks,

Caroline Xavier

Vice-President | Vice-Présidente
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Canada Border Services Agency | Agence des services frontaliers du Canada
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Caroline.xavier@cbsa-asfc.gc.ca

From: Ossowski, John
Sent: January 29, 2017 10:19 AM
To: Xavier, Caroline; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: Re: Update for DM

Have we de-conflicted these numbers with IRCC? If not, please reach out and do so.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline
Sent: Sunday, January 29, 2017 9:57 AM
To: Namiesniowski, Tina; Ossowski, John
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: Update for DM

The latest as we know it as of now...Regions still reporting in, but generally no major flags at this point:

We will continue to refine numbers for any TRPs etc being issued as a result.

Here is the best information from **SOR**:

We are working on more precise info... No information on stranded travelers at this time.

Planned Protests;

14 confirmed by social media attending the event at Rainbow bridge at 1pm....anticipate more who would not confirm by social media

The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Easton, Erika-Kirsten

From: Easton, Erika-Kirsten
Sent: January 29, 2017 02:29 PM
To: Ossowski, John; Xavier, Caroline; Namiesniowski, Tina; Bolduc, Martin; 'Benoit.Chiquette@international.gc.ca'
Cc: Mackenzie, Joey; Cloutier, Jacques; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Clérout, Julie; Aubertin-Giguère, Sébastien; Giolti, Patrizia; Archipow, Nancy; Raider, Marc; Piché, Jean-Stéphane
Subject: RE: FOR VP Ops and VP Program REVIEW: Media lines for press conference and CBSA media calls

I have spoken with VPs Xavier, Cloutier and Bolduc about the MLQA pkg and attachments. They are ok with the latest version. I will share this with PCO Comms now.

VPs are on their way to the 2:30 p.m. prep with PCO and will update whether any changes needed.

Thanks,

Erika

From: Easton, Erika-Kirsten
Sent: January 29, 2017 2:16 PM
To: Ossowski, John; Xavier, Caroline; Namiesniowski, Tina; Bolduc, Martin; 'Benoit.Chiquette@international.gc.ca'
Cc: Mackenzie, Joey; Cloutier, Jacques; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Clérout, Julie; Aubertin-Giguère, Sébastien; Giolti, Patrizia; Archipow, Nancy; Raider, Marc; Piché, Jean-Stéphane
Subject: RE: FOR VP Ops and VP Program REVIEW: Media lines for press conference and CBSA media calls

FOR FINAL APPROVAL

Here is the latest MLQA package which reflects all comments received to date. Q1 has been updated with the info on what we're seeing at POEs (see green highlight). I would recommend that our lines stay high level and avoid numbers, and only describe some of what we're seeing. The attached document could be shared with OGDs, PCO, Minister's Offices as background info.

CBSA MLQAs

Key messages:

- The CBSA continues to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.
- There have been no changes to admissibility requirements for those entering Canada.
- All Canadian citizens including dual citizens and Canadian permanent residents can re-enter and remain in Canada.
- All others seeking entry into Canada will be processed, per usual, according to Canadian immigration laws.

Q&As:

1. Is there a big impact of people returning/stranded in Canada?

The CBSA is continuing to monitor the situation at our ports of entry and it is too early to provide exact numbers or a full assessment of the situation. To date, this situation has not caused any unusual border wait times at primary. At this point, we can tell you that there have been some cases of travelers being denied travel to the US including foreign nationals affected by the Executive Order; they were processed by the CBSA according to Canadian laws. In addition, anyone with status in Canada (citizens and PRs) were re-admitted to Canada. Some ports of entry have also received individuals seeking refugee status and they are being processed, per usual.

[FOR INTERNAL PURPOSES FOR G&C DEPARTMENTS ONLY - REFER TO SUMMARY DOCUMENT ATTACHED FOR SIT REPORT FROM POEs. Not for distribution outside the G&C.]

If they seek re-entry into Canada, they are processed by the CBSA according to Canadian immigration laws. Nothing has changed in that regard.

There have been no changes to the admissibility and processing of travelers or Canadians arriving at the Canadian border. Anyone seeking re-entry into Canada are processed, per usual, by the CBSA. Canadian citizens including dual citizens and Canadian permanent residents are processed for re-entry into Canada. All others who present at the Canadian border are processed per usual.

2. Is the CBSA doing anything differently?

No. We continue to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.

We can tell you that our policies, procedures and our role at designated ports of entry remain the same.

The CBSA is well-positioned and experienced in processing high volumes of travelers. We continuously monitor our operations and adjust as required.

All persons seeking entry to Canada must demonstrate they meet the requirements to enter and/or stay in Canada. Admissibility of all travelers is decided on a case-by-case basis and based on the information made available to the border services officer at time of entry.

Canadian citizens including dual citizens, and Canadian permanent residents enter Canada by right.

4. What happens if a US permanent resident (PR) is refused re-entry into the US?

If a US PR is seeking entry from Canada, the individual will be assessed under Canadian laws to determine their admissibility to enter and/or remain in Canada.

5. Is CBSA staffed appropriately to handle the potential volumes?

The CBSA continuously monitors its operations to ensure staffing levels meet its mandate.

6. Are you seeing more refugee claimants because of the situation in the US? What are you doing about it?

The CBSA will not speculate. Drawing conclusions and/or linking one (refugee claim) with the other (executive order) does not provide an accurate picture.

The CBSA will continue to process persons seeking entry to Canada under Canadian laws.

7. What is the CBSA reaction to the executive order? Do you have a comment?

The CBSA will only speak to its role at designated ports of entry. It is not our practice to comment on other governments' policies, statements, etc.

8. What do think will be the impact moving forward?

The CBSA will not speculate, however, we can tell you that we work closely with domestic and international partners to ensure the prosperity and safety of our respective borders.

9. Can you please provide an overview of refugee claims made over the past couple of years?

Attached is a snapshot of year over year refugee claims made at land ports of entry, by nationality (as of January 19). The total is as follows:

Refugee Claims broken down by CBSA Regional Land POEs for Calendar Years;
2013, 2014, 2015 & 2016

Refugee Claims	2013	2014	2015	2016
Atlantic Reg. CBSA	7	5	2	21
NOR CBSA	53	51	63	95
Pac. Reg. CBSA	112	132	174	220
Prairie Reg. CBSA	61	79	286	295
QC Reg. CBSA	799	879	1,049	2,525
SOR CBSA	1,955	2,601	2,742	3,865
Total	2,987	3,747	4,316	7,021

In terms of those individuals entering Canada in-between POs, here is a snapshot of year over year in the Quebec Region, where there has been the biggest increase:

Number of refugee claims made by individuals caught crossing the border illegally in the Quebec region by the RCMP or other local law enforcement agencies.

	Fiscal Year 2015-2016	Fiscal Year 2016-2017
April	33	40
May	12	50
June	21	48
July	20	87

August	44	73
September	43	136
October	43	219
November	50	279
December	23	305
January	39	43**
February	42	
Mars	54	
Total	424	1280 (**April 1st – January 8)

The "People" listed did not present themselves to the CBSA upon entry into Canada and have been intercepted by the RCMP or other local law enforcement agencies or have presented themselves at a CBSA office inside the country.

Easton, Erika-Kirsten

From: Easton, Erika-Kirsten
Sent: January 29, 2017 05:41 PM
To: Ossowski, John; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphane; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard
Cc: Raider, Marc; Archipow, Nancy; Giolli, Patrizia; CBSA-ASFC-Media Relations; Lockwood, Dawn; Ibrahim, Nesreen; Cléroux, Julie; Bouchard, Cindy; Blanchard, NathalieX; Graham, Jason; Ngo, Sarah; Bailey, Esme
Subject: Re: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Yes, that's being done. We will also use some of what was said at today's presser to adapt some of our general messaging. Will flag those changes this wk before anything is used externally.

Erika-Kirsten Easton
Director General – Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :
BB PIN:

Directrice générale – Communications, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
PIN de BB:

From: Ossowski, John
Sent: Sunday, January 29, 2017 5:37 PM
To: Easton, Erika-Kirsten; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphane; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard
Cc: Raider, Marc; Archipow, Nancy; Giolli, Patrizia; CBSA-ASFC-Media Relations; Lockwood, Dawn; Ibrahim, Nesreen; Cléroux, Julie; Bouchard, Cindy; Blanchard, NathalieX; Graham, Jason; Ngo, Sarah; Bailey, Esme
Subject: Re: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Thanks. I watched, but worthwhile fact checking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Easton, Erika-Kirsten
Sent: Sunday, January 29, 2017 5:24 PM
To: Ossowski, John; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphane; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard
Cc: Raider, Marc; Archipow, Nancy; Giolli, Patrizia; CBSA-ASFC-Media Relations; Lockwood, Dawn; Ibrahim, Nesreen; Cléroux, Julie; Bouchard, Cindy; Blanchard, NathalieX; Graham, Jason; Ngo, Sarah; Bailey, Esme
Subject: Fw: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Sharing the transcript from today's presser (not knowing who else is on Chris Fox's distribution list).

Thanks all!

Thx,
Erika

Erika Kirsten Easton
Director General - Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika.Kirsten.Easton@cbcsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile: 613-316-5161
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PIN de BB:

From: Fox, Christiane <Christiane.Fox@pco-bcp.gc.ca>
Sent: Sunday, January 29, 2017 5:19 PM
Subject: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Please see below the transcript of the media availability that took place earlier this afternoon with the IRCC Minister, the NSA and officials from the CBSA, IRCC and GAC. TC was also on-site to take Qs. Thank you to all those who participated and contributed to the planning and materials.

Chris

TRANSCRIPT

Ahmed Hussen: I'm joined by officials of my department and other officials to answer as many questions as we can. I'd like to introduce Daniel... The national security advisor and the V.P. Of operations for CBSA. And Laureen Kenny, assistant den me minister of transport Canada also in the audience. And Christopher McLenon, assistant deputy minister responsible for consular affairs at global affairs Canada. And last, but not least, the assistant deputy minister from immigration refugees and citizenship Canada.

Let me first assure you that we are seized with this matter. As our prime minister's office stated yesterday, senior government of Canada officials have been working around the clock to quickly seek clarity for Canadians from the white house; the U.S. Department of homeland security and the U.S. Departments of transportation, among others. Our national security advisor at the request of the prime minister was in touch with the U.S. National security advisor Flynn to seek further clarification. The prime minister's office has been in frequent contact throughout the night and into this morning with senior white house officials. Officials through our embassy in Washington, D.C., continued to engage their counterparts to get further clarity and the actions taken in the United States in the last few days.

Here's what we are able to confirm so far. The American administration has confirmed that Canadian dual national are not affected by this executive order. Moreover, we have been assured by the white house that Canadian permanent residents with a valid Canadian permanent resident card and passport from those seven countries can still enter as before. We understand that the U.S. State department will be providing further public clarification. However, we are aware that the executive order does apply to those from the seven countries transiting through Canada. Let me assure those who may be stranded in Canada that I will use my authority as minister to provide them with temporary residency if they need it as we have done so in the past.

To reiterate, Canadian citizens, including those with dual citizenship, from one of the seven countries and Canadian permanent residents are not affected by the executive order and the Normal process applies. Global affairs has not received any requests for consular assistance to date. And the white house confirmed that the U.S. Green card holders are exempt from the executive order. We have been made aware that a small number of passengers aboard Canadian flights have been denied boarding and we will continue to monitor this situation. We know that there's more than 35,000 dual Canadian citizens who also hold citizenship in one of the countries identified by the U.S. Executive order. We encourage you to travel with your Canadian passport. Should any Canadian experience problems we encourage them to contact consular assistance at this number, 613-996-8885. And officials from transport Canada have been in touch with airlines and we can confirm that the impact is minimal and that as of 1:00 P.M. This afternoon we're not aware of any stranded travellers in Canadian airports.

Let me reiterate Canada's perspective, immigration continues to play a clear role in contributing to Canada's well-being, to our economic prosperity and to our success as a nation. We're confident in our programs and we'll continue to ensure that our immigration system is about compassion, efficiency, and economic opportunity and the protection of the health, safety and security of Canadians. We welcome those fleeing persecution, terror and war. We also have long worked with other resettlement countries and partners such as the unhcr on global resettlement needs and we'll continue to do so. In closing let me say that Canada is a country of immigrants and Canadians are proud of a long history of acting with compassion and humanitarianism to those seeking refuge for themselves and their families. We have always welcomed people in need of protection and we'll continue to do so. We are proud of the generosity that Canadians across the country have shown in welcoming over 46,000 refugees last year. This is a revealing example of our attitudes to those who seek refuge in Canada and we believe that we have a shared responsibility to those who are displaced, persecuted and most in need of protection. Canada will continue to be a country that will welcome immigrants, all levels of government continue to work with American counterparts in seeking clarification on these changes and we will continue to update you. I will now turn it over to the national security advisor Daniel Jean.

Daniel Jean: Thank you, minister. As the prime minister said yesterday, I was in touch with my counterpart the national security advisor general Michael Flynn to seek further clarification. Advisor Flynn confirmed to me that all holders of the Canadian passport, including dual citizen, are not affected by the ban and we are assured that those travelling on Canadian passports are dealt with in the current process. [Speaking French] (Voice of Translator): The prime minister said yesterday, I was in touch with national security advisor Flynn, general Michael Flynn, to seek further clarification. National security advisor Flynn confirmed to me that holders of Canadian passports, including dual citizens, will not be affected by the ban. We have been assured that Canadian citizens travelling on Canadian passports will be dealt with in the usual process.

Moderator: All right, gleets to questions. David lundegren, reuters.

Question: Do you have any plans to withdrawal from the third party agreement that Canada has with the united States?

Ahmed Hussen: As you are aware the executive order, we have been seeking clarification on the impacts of the executive order and those who are affected and it's a very fast changing situation and there's a lot of moving parts. In the last number of hours, just in the last 12 hours there's been some clarification that we have received and so as we monitor the situation closely and continue the discussions within our various departments in our government we will be coming up with policy options to look at our response to these changes. However, for now the agreement is in place.

Question: To go back to your earlier comment, what are you offering to people who might be stranded in Canada?

Ahmed Hussen: We're offering temporary residence permit to ooh how them to figure out their situation and we've done that in the past and it's within my powers as minister.

Moderator: David from post media.

Question: Good afternoon. Last evening in the midst of the trump demonstrations, anti-trump demonstrations around the world, the prime minister had a couple of tweets and they've been picked up by hundreds of thousands of people and have LED much of the international reporting about protests of Mr. Trump. What do you think that those tweets accomplish by the prime minister? What do you make of them? And how are they helpful in your view?

Ahmed Hussen: They illustrate our long-standing tradition of openness and welcome to those who seek protection sanctuary and refuge and those who flee persecution and war. Regardless of their faith. So I think that it was very important for the prime minister to issue that tweet to communicate our strong tradition, our long history, of providing sanctuary. And protection to those who are fleeing war and persecution regardless of their faith. So I think that it was a very important restating of the long-standing tradition.

Question: If I could do a follow-up to Mr. Jean. Is the world safer today, more dangerous, or other because of the president's executive order?

Daniel Jean: I think that we all understand that if we want to have a safe world that people have to feel secure, free and the ability to move so I don't think that the order by itself makes the world any safer and at the same time the government in their sovereign ways are trying to deal with some specific issues that were expert of their preference.

Moderator: Paul revere, "Wall Street journal."

Question: Are there any discussions about lifting any targets in terms of accepting refugees given the changes now implemented as of the executive order?

Ahmed Hussen: So we have an immigration plan, levels plan for 2017, as part of that plan there's a location for the number of refugees that we plan to admit this year. Those numbers are historically very high. Higher than 2015 numbers and prior to that 2015 was a unique year as you can imagine. So we are doing our part as a country to meet our global obligations to refugees and we'll continue that tradition and continue to make sure that we're open to those who are seeking sanctuary. All cases related to rev refugees are determined by the immigration refugee board and -- but our plan is based on the levels plan and the allocation that we have for refugees this year is quite high and it shows the commitment as a country to make sure that we continue the tradition of welcoming those in need.

Question: A very quick follow-up, what is the level for 2017?

Ahmed Hussen: My official will answer.

Minister Hussen's Official: For resettled refugees in the levels plan, our target is 25,000 people. And that's 16,000 who would come as privately sponsored and 7,500 who would come as government assisted, and 1,500 who would come as the blended program where we share the income assistance support.

Moderator: Joanna Smith, I C.p.

Question: Just to be clear, yesterday there were a thousand applications for -- [indiscernible] And I want to be clear, are you saying in light of what happened on Friday that Canada will not increase those numbers?

Ahmed Hussen: So I'm glad that you asked that question because it gives me the opportunity to address the confusion around that statement that you made. The thousand application -- the thousand person cap, only relates to one stream of possible sponsorship which is a group of five sponsorship and it doesn't limit the sponsorship agreement holders and other forms of sponsorship for Iraqi and Syrian refugees.

Question: And I just had a quick question for the national security advisor as well. When you spoke to N.S.A. Flynn, was it your sense that he had always planned to exempt Canadian citizens or is this something that you had to convince him

and will we see this in writing because down to the frontline the border officials may not be aware of your private conversation?

Daniel Jean: It was clear in the first conversation they had not intended and it was something that they were undertook to speak to the secretary of the homeland security department which he did, secretary Kelly and he got back to me and soon confirmed that Canadians who are dual citizens are not subject to the ban.

Question: They had not intended to bar them?

Daniel Jean: To not bar Canadian dual citizens, they never intended it.

Moderator: J.D. Bell.

Question: You are originally from Somalia. How did you feel when you heard that the president of the United States was going to bar citizens from Somalia as a person now responsible for immigration and hearing that.

Ahmed Hussien: Yes, I was born in Somalia but I took my oath of citizenship in this country 15 years ago and I'm a Canadian and I have spent most of my life here and I continue to be proud of our country. Our ability to be generous and to continue to view those who seek protection as being welcome to this country and I am very proud to be a Canadian citizen.

Question: Do you feel that this is a racist move on the part of the administration?

Ahmed Hussien: I can tell you what our principles are and our principles are openness and open to new ideas and open to people. And open to those who want to come here and to make a better life for themselves and contribute to our economy through their high skills and to also have the compassion to continue to have the compassion for those who seek sanctuary in our country and I think that we're a better country as a result and I hope that we -- we value that. As we move forward.

Moderator: Mercedes Stephenson, CTV.

Question: Are you going to request the U.S. Government put out notification to all border crossings because right now you have the situation where all of these border guards trying to interpret the unclear language in the executive order that says "From" and they may not be aware of the conversation that the national security advisor had.

Daniel Jean: They committed to us that there would be instructions put on the website of the state department and the homeland security department. So, yes, we are expecting that.

Question: And minister Flynn, openly condemn this ban?

Ahmed Hussien: I can only tell you that we will continue a long-standing tradition of being open to those who seek sanctuary and to review immigration as a great, great way to boost our economic growth and the prosperity of all Canadians and we've always had that balance and our immigration levels reflect that.

Moderator: Katie Simpson, CBC.

Question: This question is for Jean, can you speak to -- was there an indication from the U.S. That this type of a policy was coming? Was there a heads up given behind the scenes that this kind of change was on the way?

Daniel Jean: No. As a matter of fact, as you probably know the executive order came in but it didn't come on the official site until late yesterday and the first copy came through the media and we were able to confirm with officials in the U.S. That this matched the one that was going to be posted and, therefore, we didn't have any chance to have conversations

on that before, no. And I don't think that -- from our conversations that we've had, as I said in my previous answer on dual citizens, I don't think they saw the consequences.

Question: To speak to that, can you sort of describe what the consequences have been, at least on this side of the border, as a result of not getting a heads up on a sweeping change that could impact Canada?

Daniel Jean: The numbers, of course and these are people that have contacted us so there's not a single Canadian citizen that has contacted our consular services and there's been a few people stranded in a couple of airports that the airlines have referred to us and most of them were foreigners from the seven countries and as the minister has explained, we made sure that these people would be accommodated and feel welcome given what the situation was.

Moderator: Steve Muir.

Question: Minister, I want to ask you what time yesterday did you become aware that you personally would be able to continue to travel to the United States?

Ahmed Hussen: I'm a Canadian citizen and I don't foresee any reason yes I would not be able to travel to the United States.

Question: But until we have clarification from the national security advisor was that not in doubt?

Ahmed Hussen: I had many events yesterday, including attending a citizenship ceremony where I welcomed 21 new Canadians into our family and it brought back memories for me where I was able to swear my own oath of citizenship to Canada 15 years ago. And listening to those folks as they became citizens and greeting each one of them and listening to the contributions that they've made to this country made me be even more proud to be a Canadian and to see the kind of people who make Canada their home.

Question: Did you know at that citizenship ceremony whether you were legally allowed to travel to the United States at that time?

Ahmed Hussen: I had many events yesterday and I also had the opportunity to knock on doors in my riding to connect with my constituents so I wasn't following that particular aspect of your question, but like I said I'm a Canadian citizen and I don't have any other citizenship and so there's no issue with my ability to go to the United States.

Moderator: Ryan Turmulty.

Question: We're hearing from people who are dual citizens who despite the U.S.' assurances now don't have a lot of confidence in travelling to the U.S. And they're worried that the rules will change again as they have changed over the last 48 hours and what is your message to those Canadians and how can they be confident they won't be caught up in the U.S. Airports?

Ahmed Hussen: Our government is working really, really hard since this executive order was issued to seek clarification on various aspects of the order and to make sure that we communicate those clarifications to the Canadian public and that's what we're doing today and we'll continue to do that as we move forward.

Question: And the officials though in the U.S. Have talked about expanding the list of countries involved and different rules for green card holders for different times and that doesn't inspire a lot of confidence for Canadians.

Ahmed Hussen: I can't speak to what the U.S. Administration will do or not do but I can ensure you that we to be to monitor the situation closely and we'll continue to seek clarification on various aspects of the executive order and make sure that we inform Canadians as regularly as possible to make sure they have all of the information at their disposal.

Question: I have one question. The Canadian technology community is calling on the government to institute an immediate and targeted Visa to help workers who might be displaced by this ban, specifically technology workers displaced by this ban. Is this something that the government might consider? Would you open up -- open up a Visa to allow technology workers to come here and work here?

Ahmed Hussen: Thank you for your question. As you can appreciate this is a very recent matter and we've been just in the last number of hours we have already received clarification from the U.S. Administration on the aspect and different aspects and impacts of the executive order and we've communicated those clarifications. As we move forward on this we'll continue to monitor the situation and continue to have discussions within my department and across government and develop policy options and examine those policy options and see what of those options that we can move forward with and once we do that we'll definitely communicate that to you.

Question: Could should actually be a good thing for Canada in some ways? Could we end up having worker comes here that might otherwise go to the United States that could be a positive, for instance, in our technology sector?

Ahmed Hussen: We have always welcomed those who are coming to Canada to add their skills to our economy and to our society and we have a plan in place that takes that into consideration and I just came back a few days ago from Atlantic Canada where I announced Atlantic Canada -- to address the particular challenges within that labour market as well as the demographic challenges within Atlantic Canada and that's the approach that we take in this country to immigration. Viewing immigration as a great way to continue to boost our economic growth and our standard of living.

Moderator: One more question from David Lundegren.

Question: To be more specific you said that the impact on Canada was minimal in this order, can you be more specific as what you meant by the word minimal.

Ahmed Hussen: I don't understand the question.

Question: Are the effects on Canada minimal?

Ahmed Hussen: I didn't say that, and I said as the executive order -- since it's been issued we have made sure that we've sought -- we've engaged with our counterparts in the United States to ensure that we understand the various aspects of the executive order, sought clarification on its impact and made sure that we communicate those impacts to Canadians and we'll continue to do that. And we're going to continue to engage to seek further clarification.

Question: But do you know specifically how many people are eligible for the temporary residency that you're offering because they can't --

Ahmed Hussen: That is something that we'll address based on the need and we have done that before in previous times where folks have been stranded here through no fault of their own, like, for example, when there was a volcano in Iceland, there were folks who couldn't board their flights and so we had to address that matter and we have mechanisms in place to be able to do so. And we'll certainly be in a position to do so with respect to this matter for anyone who is stranded and, obviously, that will become apparent over time.

Moderator: It looks like Steve has one more question.

Question: I want to ask you about your talks with other government officials and Mr. Trudeau today. You're under a lot of scrutiny for Mr. Trudeau's tweet yesterday and people would like you to say more about American policy and people think you have gone too far. How are you balancing that and the government will continue to balance that?

Ahmed Hussen: I think our responsibility is to make sure that we seek clarification and continue to engage with our counterparts in the United States administration. And then once that becomes clear in terms of the clarity and the

various moving parts, to communicate that to Canadians and that's the responsible thing to do. And, secondly, to continue discussions among our government and various departments within our government to ensure that we're always developing policy options to deal with any possible impacts down the road.

Moderator: One more from J.D.

Question: Do you plan to go to the United States in the coming months? [Indiscernible]

Ahmed Hussen: If there's a need to go to the United States for government business I'm more than happy to do so. Obviously, it would be my duty to do so and I don't see a hindrance or obstacle in being able to do my job if it entails going to the United States.

Moderator: Cormach didn't get a question.

Question: The NDP is calling for an emergency debate tomorrow night to discuss the issue. Is your government willing to accept that and go forward with the emergency debate?

Ahmed Hussen: I think that all suggestions from all parties are open to discussion and examination. I can't speak to that particular request because I just learned it from you. But all I can say is that we are happy to look at those suggestions and to make a decision when the time comes.

Moderator: A quick one from Katie.

Question: Is there a response from the white house or anyone in the U.S. Administration about Justin Trudeau's tweets yesterday?

Ahmed Hussen: Not that I'm aware of, no.

Moderator: David?

Question: I think this is for you, part of that executive order talked about an order by the government to review the screening processes for refugees and for people from the seven countries. If I remember the briefings we had a while ago, our screening process is almost a mirror of the U.S. Screening process. Can you tell us does the executive order affect what -- affect us in terms of the screening processes? And are we reviewing our screening processes given the concern of the U.S. President?

Unidentified Speaker: Well, what I can tell you that our screening processes are quite rigorous and they're not that different from that of the U.S. And as the minister stated we'll be watching what executive order really means in terms of details so until we have that level of understanding it's difficult to say whether we need to reassess our screening processes and we stand very firm behind our screening processes and we're very confident in what we have been doing to date.

Question: I think that going back to those briefings that we had, for any Syrian refugee coming over, that person is getting a face-to-face interview with CBSA agent or an immigration official at some point, correct?

Unidentified Speaker: Correct.

Moderator: That's it, folks, thank you very much.

Mackenzie, Marie-Christine

From: Porrior, Paul
Sent: January 30, 2017 12:05 PM
To: Laframboise, André; Petrow, Sabrina
Cc: Staples, Laura; Likins, Cindy
Subject: FW: IMPORTANT - EO Impacts to Operations
Attachments: SitRepEO.DOCX

For your situational awareness

From: Jack, Amanda **On Behalf Of** Janes, Lisa
Sent: January 30, 2017 11:53 AM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie; Benoit.Chiquette@international.gc.ca; Vinette, Denis R.; LeFrank, Andrew
Subject: IMPORTANT - EO Impacts to Operations

Colleagues,

In follow up we are being asked to continue with daily reporting on the Executive Order impacts. Please complete the template with any updates on refugee claims and refusals at the POE. Please send this information to OPS_TRAVELLERS-VOYAGEURS@cbsa-asfc.gc.ca **by 1:00pm** each day for roll up.

I would ask each Region to confirm a nil responses as well.

Thank you for your help.

Collègues,

Bonjour,

Dans le cadre d'un suivi, on nous demande de continuer à faire parvenir nos rapports quotidiens sur l'impact de l'ordre exécutif. Veuillez s'il vous plait compléter le gabarit avec toutes les mise à jours sur les demandes de réfugiés et les refus au port d'entrée.

S'il vous plait faire parvenir cette information à OPS_TRAVELLERS-VOYAGEURS@cbsa-asfc.gc.ca **avant 13h00** tous les jour pour le rassemblement de toutes les réponses.

Je voudrais aussi demander au régions de confirmer si la réponse est NÉANT.

Merci pour votre aide sur ce sujet.

Lisa Janes
A/Director General, Border Operations, Operations Branch
Canada Border Services Agency / Government of Canada
Lisa.Janes@cbsa-asfc.gc.ca Tel: 613-954-6990

Directrice générale p.i., Opérations frontalières, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Lisa.Janes@cbsa-asfc.gc.ca Tél: 613-954-6990

From: Janes, Lisa

Sent: Saturday, January 28, 2017 4:43 PM

To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John

Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Cléroux, Julie

Subject: RE: IMPORTANT - EO Impacts to Operations

Bonjour collègues,

We just finished a conference call with Caroline, Jacques and Martin and others on the Executive Order and next steps. Regions are starting to report in operational issues and concerns as a result of the EO.

As indicated below – we should be as facilitative as possible recognizing this challenging situation. We are continuing to respect the Safe Third Country Agreement at the land POEs until we receive further clarification. Our L/Os are being advised to refer airlines to CBP for any admissibility questions for passengers travelling to the U.S. We engaging with IRCC on potential interventions/changes they will need to make on PRs etc.

I am seeking your assistance to report any and all impacts as a result of the EO – in particular the **number of refugee claims** or operational impacts (drivers not being allowed into the U.S. etc) at PIL and immigration secondary etc. We are compiling these and sharing with Programs for a report roll-up. I would ask if you could please forward to my attention and I will work with Programs to tell the story on the ground and the impact.

I would need an update by tomorrow noon. Thank you for your assistance.

In closing – we are continuing to stay the course

(malheureusement le message n'est pas en français)

From: Janes, Lisa

Sent: January-28-17 2:41 PM

To: Christiansen, Calvin <Calvin.Christiansen@cbsa-asfc.gc.ca>; Provost, Pierre <Pierre.Provost@cbsa-asfc.gc.ca>; Loo, Paul-B <Paul.Loo@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>; Vragovic, Goran <Goran.Vragovic@cbsa-asfc.gc.ca>; Sheridan, Norm <Norm.Sheridan@cbsa-asfc.gc.ca>; Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>; Scoville, Kim <Kim.Scoville@cbsa-asfc.gc.ca>; MacVicar, Roslyn <Roslyn.MacVicar@cbsa-asfc.gc.ca>; Dyck, John <John.Dyck@cbsa-asfc.gc.ca>

Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente <Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>

Subject: IMPORTANT - Message to Operations

Collègues,

Nous sommes conscients des cas où le CBP des États-Unis refuse l'entrée à des individus de pays identifiés dans l'ordonnance du président américain.

Ces voyageurs risquent d'être désemparés et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encouragés à adopter une approche facilitatrice.

Si les agents rencontrent des situations où un permis de résident temporaire doit être délivré, les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit être utilisé et des notes détaillées doivent être entrées dans le SMGC.

Ce problème est très fluide et nous vous fournirons des mises à jour, car de nouvelles orientations sont fournies.

Je vous demanderais de partager avec les points d'entrées.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These travellers will likely be distraught and confused and as such CBSA officers who encounter these travellers are encouraged to adopt a facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

Mackenzie, Marie-Christine

From: Porrior, Paul
Sent: January 30, 2017 11:22 AM
To: Laframboise, André
Subject: FW: IMPORTANT - EO Impacts to Operations

For your situational awareness

From: Janes, Lisa
Sent: January 30, 2017 11:21 AM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Clérout, Julie
Subject: Re: IMPORTANT - EO Impacts to Operations

Good morning bonjour - in follow up we are being asked to continue with daily reporting on the EO impacts. We have developed a template and are getting it translated to share with everyone. I would ask if you could continue to forward to my office any updates on ref claims and refusals at the POE. I would need to receive the information by 13h each day for roll up. It would start today... I would ask Regions to confirm nil responses as well.

Thank you for your help on this

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa
Sent: Saturday, January 28, 2017 4:43 PM
To: Christiansen, Calvin; Provost, Pierre; Loo, Paul-B; Porrior, Paul; Vragovic, Goran; Sheridan, Norm; Comerford, Richard; Durocher, Christine; Scoville, Kim; MacVicar, Roslyn; Dyck, John
Cc: Traves, Tara; Jack, Amanda; Baklid, Bente; Daigle, Jason; Xavier, Caroline; Cloutier, Jacques; Clérout, Julie
Subject: RE: IMPORTANT - EO Impacts to Operations

Bonjour collègues,

We just finished a conference call with Caroline, Jacques and Martin and others on the Executive Order and next steps. Regions are starting to report in operational issues and concerns as a result of the EO.

As indicated below – we should be as facilitative as possible recognizing this challenging situation. We are continuing to respect the Safe Third Country Agreement at the land POEs until we receive further clarification. Our L/Os are being advised to refer airlines to CBP for any admissibility questions for passengers travelling to the U.S. We engaging with IRCC on potential interventions/changes they will need to make on PRs etc.

I am seeking your assistance to report any and all impacts as a result of the EO – in particular the number of refugee claims or operational impacts (drivers not being allowed into the U.S. etc) at PII and immigration secondary etc. We are compiling these and sharing with Programs for a report roll-up. I would ask if you could please forward to my attention and I will work with Programs to tell the story on the ground and the impact.

I would need an update by tomorrow noon. Thank you for your assistance.

In closing – we are continuing to stay the course

(malheureusement le message n'est pas en français)

From: Janes, Lisa

Sent: January-28-17 2:41 PM

To: Christiansen, Calvin <Calvin.Christiansen@cbsa-asfc.gc.ca>; Provost, Pierre <Pierre.Provost@cbsa-asfc.gc.ca>; Loo, Paul-B <Paul.Loo@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>; Vragovic, Goran <Goran.Vragovic@cbsa-asfc.gc.ca>; Sheridan, Norm <Norm.Sheridan@cbsa-asfc.gc.ca>; Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>; Scoville, Kim <Kim.Scoville@cbsa-asfc.gc.ca>; MacVicar, Roslyn <Roslyn.MacVicar@cbsa-asfc.gc.ca>; Dyck, John <John.Dyck@cbsa-asfc.gc.ca>

Cc: Traves, Tara <Tara.Traves@cbsa-asfc.gc.ca>; Jack, Amanda <Amanda.Jack@cbsa-asfc.gc.ca>; Baklid, Bente <Bente.Baklid@cbsa-asfc.gc.ca>; Daigle, Jason <Jason.Daigle@cbsa-asfc.gc.ca>; Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>

Subject: IMPORTANT - Message to Operations

Collègues,

Nous sommes conscients des cas où le CBP des États-Unis refuse l'entrée à des individus de pays identifiés dans l'ordonnance du président américain.

Ces voyageurs risquent d'être désemparés et confus et, en tant que tels, les agents de l'ASFC qui rencontrent ces voyageurs sont encouragés à adopter une approche facilitatrice.

Si les agents rencontrent des situations où un permis de résident temporaire doit être délivré, les agents doivent exempter les frais de traitement. Le code d'exemption de frais (999 - Circonstances exceptionnelles) doit être utilisé et des notes détaillées doivent être entrées dans le SMGC.

Ce problème est très fluide et nous vous fournirons des mises à jour, car de nouvelles orientations sont fournies.

Je vous demanderais de partager avec les points d'entrées.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These travellers will likely be distraught and confused and as such CBSA officers who encounter these travellers are encouraged to adopt a facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to share with POEs.

Mackenzie, Marie-Christine

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: February 2, 2017 01:41 PM
To: CBSA-ASFC Event6; 'Benoit.Chiquette@international.gc.ca'; 'jean-guy.brin@international.gc.ca'
Subject: US Executive Order Daily Reporting - February 2, 2017
Attachments: SitRepEO 2017-02-02.docx
Categories: file

US Executive Orders Ordres exécutifs des États-Unis
CBSA Situation Report Rapport de situation de l'ASFC
February 2, 2017 Le 2 février 2017 13:00 ET / HE

The purpose of this situation report is to provide an overview of activities/events related to the Executive Order (Protection of the Nation from Foreign Terrorist Entry into the United States) issued by the President of the United States.

Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (Protéger la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

NOTICE | AVIS

Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks, verification airline reservation data (where appropriate), derogatory information against the Terrorist Screening Database, the National Crime Information Center database, and CBP holdings; biometric checks, including 10-print checks against IDENT and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using Tactical Terrorism Response Team protocols. Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP.

Objet: Immigrants établies au Canada et l'ordre exécutif " Protéger la nation contre l'entrée des terroristes étrangers aux États-Unis"

Les immigrants établis au Canada qui sont citoyens de l'Iran, de l'Irak, de la Libye, de la Somalie, du Soudan, de la Syrie et du Yémen et qui ont un visa américain valide, peuvent être considérés comme exempt du barème 212(f), article 3(g) de l'ordre exécutif émis, si et seulement si la personne satisfait les conditions suivantes :

1. Faire preuve de statut d'immigrant établi au Canada, et ce, à la satisfaction de l'agent d'inspection;
2. Être en possession d'un visa américain valide;
3. Le voyage a débuté au Canada;
4. Être en provenance uniquement d'un aéroport de précontrôle; ou
5. Qui fait demande d'admissions à un point d'entrée terrestre;
6. Et que la personne faisant la demande soit par ailleurs admissible.

L'admission de ces personnes doit être conduite selon l'intérêt national des États-Unis. Avant chaque admission, ces personnes seront soumises à un examen minutieux, et ce, par un agent d'immigration, afin d'inclure la conduite du CBP: vérifications exhaustives de la biographie, des données au sujet de la réservation de compagnies aériennes (le cas échéant), des renseignements dérogatoires contre la base de données de dépistage du terrorisme, de la base de données du Centre d'information et les exploitations du CBP; le contrôle biométrique y compris le contrôle des 10 empreintes contre IDENT et la liste de surveillance biométrique; et l'examen secondaire et l'entrevue du voyageur axé sur les risques potentiels de sécurité nationale en utilisant les protocoles de l'équipe d'intervention tactique au terrorisme. Chaque exonération doit être considérée au cas par cas avec une renonciation présentée au Commissaire du CBP.

INTERNATIONAL | INTERNATIONAL

Daily Update / Mise à jour quotidienne

Overall impacts

- No impact on CBSA international operations.

Americas

Washington

- Ongoing interaction with CBP International Affairs to seek clarity on implementation of the Executive Order.
- Ongoing interaction with key domestic partners and other government departments at mission.

Los Angeles

- The San Diego Trade Office reported that an Iranian Canadian resident flew to San Diego to take up a tech job, but was denied entry.

Europe/Africa/Middle East

- Liaison Officer (LO) Paris reported that Air France staff have been urged by one of their unions to refuse to work US-bound flights. The union is invoking the worker's right of refusal, in light of what is described as a xenophobic and "anti-humanist practice" of denying boarding to specific travellers based on their nationality. No Canada-bound flights are targeted/affected.

- LO in the Hague reported that the Netherlands have suspended talks on closer cooperation on passport controls with the US on pre-clearance plans for Schipol Airport, because of the US decision to refuse entry to people from seven overwhelmingly Islamic countries. The Hague and Washington have been holding talks since May 2015 about the possibility of US border guards carrying out passport controls in the Netherlands.

Asia/Pacific

- The Region Director for Asia Pacific commented on open source reporting concerning a heated discussion between US President Trump and Australian Prime Minister Turnbull over a refugee resettlement agreement. Australian Prime Minister Turnbull was attempting to confirm that the US would honour its pledge to take in 1,250 refugees from an Australian offshore detention center, an agreement reached by the Obama Administration. Several years ago, the current Australian government employed offshore detention and other hard line measures to end records levels of irregular maritime arrivals however several thousand persons remain in these offshore detention centers awaiting resettlement, with many of these refugees originally travelling from Iran, Iraq, Sudan and Somalia. It remains a divisive political issue in Australia. The US Presidential EO does allow for exceptions to honour a "pre-existing international agreement" provided they passed US security screening however this exchange is noteworthy given the tight bond between Australia and the US.

PORT OF ENTRY PROCESSING | TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims since the Executive Order was imposed. / Nombre de demandes de statut de réfugié depuis l'exécution de l'ordonnance.

Regions / Régions		Daily Claims Demandes quotidiennes	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	0	0
	QC	26	101
	NOR	0	0
	GTA	0	0
	SOR	12	30
	PRA	0	0
	PAC	1	6
CBSA Total / Total de l'ASFC		39	137

*Not all issues outlined above have been confirmed as being directly attributable to the Executive Order issued on January 28, 2017. / L'ensemble des résultats soulevés ci-dessous n'a pas été confirmé comme étant directement attribuable à l'ordre exécutif du 28 janvier 2017

Number of individuals refused entry by the US. / Nombre d'individus refusés par les États-Unis.

Regions / Régions		Land	Air – In Transit	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	0	2	2
	QC	0	0	0
	NOR	0	0	0
	GTA	0	1	2
	SOR	4	0	16
	PRA	0	0	0
	PAC	0	0	0

Total / Total	4	3	20
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Facilitation / Facilitation:

Facilitation Permits issued since the Executive Order was imposed. / Nombre de permis de facilitation émis depuis l'exécution de l'ordonnance.

Facilitation	Region / Région	Daily Permits Issued Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Visitor Records / Fiches de visiteur total			0
Work Permits / Permis de travail	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits / Permis de travail total			0
Temporary Resident Permits (TRP) / Permis de résident temporaire (PRT)	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	1
	PRA	0	0
	PAC	0	0
Total TRPs / PRT total		0	1

Cases of Interest / Cas d'intérêts:

GTA

- One Canadian PR/Iranian national travelling with a US Immigrant visa in his Iranian passport and transiting through Terminal 1 was refused entry to the US. "Refused due to executive order" was written on his visa.
- The NEXUS Enrollment Centre was informed by a CDN Permanent Resident who is a citizen of Iran and NEXUS cardholder that they received an e-mail yesterday via their GOES account informing him that his NEXUS membership had been cancelled. No explanation was given for the cancellation in the e-mail. ICS indicates that it was cancelled on Feb 2, 2017 by USCBP. The USCBP officer informed the client that it was because of the current executive order issued by the US. This client will unfortunately have to re-apply as he has become a CDN Citizen, but never updated his citizenship.

Atlantic

- 0400 Virgin Airlines Flight VS2 787dreamliner from Newark, USA to London, Heathrow landed at St John's International Airport (YYT) due to medical emergency. At approximately 8:00am all passengers began to clear through PIL. 2 passengers with UK passports, COB Pakistan told Officer CLIFT that they had gone to the USA for a vacation however they spent only 1 day in the USA due to circumstances out of their control.

SOR

- One Refugee Claim at the Fort Erie Processing Unit was determined ineligible on February 1, 2017 under Safe Third whose citizenship does not fall under one of the seven countries. The country of citizenship is Haiti.
- We have seen a total of 43 individuals since January 27, 2017 refused entry by the US under the new EO.

Pacific

- Lone Syrian national male seeking entry via Quick Bus claimed asylum at the Primary Inspection Line. Subject provided documents indicating a removal order from the United States (US) and a rejected refugee claim in the US. On this date, subject claimed protection against Syria and the US. MD found subject is not eligible for Refugee Claim in Canada, due to the Safe Third Agreement. Subject is not eligible for any exemptions, nor any exceptions to the Safe Third Agreement. Exclusion order issued and subject was walked back to the US. Removal Order enforced without incident and US CBP accepted the return of the subject.

Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

INLAND ENFORCEMENT | OPÉRATIONS DE L'EXÉCUTION DE LA LOI DANS LES BUREAUX INTÉRIEURS

Daily Update / Mise à jour quotidienne

This information is classified Protected A. Only for distribution internal to the CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Directorate.

Ces renseignements sont classifiés Protégé A. Pour distribution interne à l'ASFC seulement. Si vous avez des questions ou désirez faire un suivi de demandes de renseignements détaillés, veuillez communiquer avec la Direction des opérations frontalières.

Mackenzie, Marie-Christine

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: February 6, 2017 01:56 PM
To: CBSA-ASFC Event6; 'Benoit.Chiquette@international.gc.ca'; 'jean-guy.brin@international.gc.ca'
Cc: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières; CBSA-ASFC_BOC-WRC_Supervisors-Superviseurs_COF-CCM
Subject: US Executive Order Daily Reporting - February 6, 2017
Attachments: SitRepEO 2017-02-06.docx

Categories: file

US Executive Orders Ordres exécutifs des États-Unis
CBSA Situation Report Rapport de situation de l'ASFC
February 6, 2017 Le 6 février 2017 14:00 ET / HE

The purpose of this situation report is to provide an overview of activities/events related to the Executive Order (Protection of the Nation from Foreign Terrorist Entry into the United States) issued by the President of the United States.

Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (Protéger la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

Current Status

As a result of a federal court ruling last night, Homeland Security has confirmed they have suspended enforcement of the Executive Order. US CBP is allowing entry of persons previously impacted by the EO permission enter; assuming no other reasons for inadmissibility.

However, this latest federal court decision is expected to be appealed by the White House. Border Operations will continue to monitor closely for any changes that will affect the field.

INTERNATIONAL | INTERNATIONAL

Overall impacts

- No impact on CBSA international operations.

Americas

- Travellers are being processed normally, in the same way as prior to the Executive Order enforcement. The Appeal Court is receiving representation from both sides today.

Europe / Middle East / Africa

- No significant issues to report.

Asia Pacific

- No significant issues to report.

PORT OF ENTRY PROCESSING / TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims since the Executive Order was imposed. / Nombre de demandes de statut de réfugié depuis l'exécution de l'ordonnance.

Regions / Régions	Daily Claims Demandes quotidiennes	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
ATL	0	0
QC	23	178
NOR	N/A	0
GTA	2	29
SOR	11	87
PRA	0	0
PAC	0	11
CBSA Total / Total de l'ASFC		182

*Not all issues outlined above have been confirmed as being directly attributable to the Executive Order issued on January 28, 2017. / L'ensemble des résultats soulevés ci-dessous n'a pas été confirmé comme étant directement attribuable à l'ordre exécutif du 28 janvier 2017

Number of individuals refused entry by the US. / Nombre d'individus refusés par les États-Unis.

Regions / Régions	Land	Air – In Transit	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
ATL	0	0	2
QC	0	0	0
NOR	N/A	N/A	0
GTA	0	0	2
SOR	0	0	16
PRA	0	0	0
PAC	0	0	0
Total / Total	0	0	20

Facilitation / Facilitation:

Facilitation Permits issued since the Executive Order was imposed. / Nombre de permis de facilitation émis depuis l'exécution de l'ordonnance.

Facilitation	Region / Région	Daily Permits Issued Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL	0	0
	QC	0	0
	NOR	N/A	0

	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Visitor Records / Fiches de visiteur total		0	0
Work Permits / Permis de travail	ATL	0	0
	QC	0	0
	NOR	N/A	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits / Permis de travail total		0	0
Temporary Resident Permits (TRP) / Permis de résident temporaire (PRT)	ATL	0	0
	QC	0	0
	NOR	N/A	0
	GTA	0	0
	SOR	0	1
	PRA	0	0
	PAC	0	0
Total TRPs / PRT total		0	1

Cases of Interest / Cas d'intérêts:

Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

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Mackenzie, Marie-Christine

From: Porrior, Paul
Sent: January 28, 2017 07:32 AM
To: Laframboise, André; Andersson, Anita
Cc: Staples, Laura; Likins, Cindy
Subject: Fw: Trump executive order prompts Google to recall staff - BBC News

Good Morning,

I am forwarding this article to your attention to increase your situational awareness on the latest executive order signed by President Trump.

From a BOC perspective I would ask that you passively monitor from a Canadian border processing perspective. No specific reporting is required, just maintain situational awareness.

From a NTC perspective, I would like TI and TT meet on Monday to discuss potential operational impacts. I believe that we will potentially see increase in high risk air passenger arrivals from high risk countries. This will result in higher SBT hit rates, higher interaction with USCBP embed, increased after hour calls to US NTC-P, increased POE exams with US nexus, etc.

It will be mission critical that our National Security Targeting program remains informed, and highly vigilant for potential threats.

Thanks,

Paul

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Sylvie.Paul Home <pic_sous@hotmail.com>
Sent: Saturday, January 28, 2017 6:36 AM
To: Porrior, Paul
Subject: Trump executive order prompts Google to recall staff - BBC News

<http://www.bbc.com/news/world-us-canada-38781420>

Sent from my iPad

Mackenzie, Marie-Christine

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: February 3, 2017 02:44 PM
To: CBSA-ASFC Event6; 'Benoit.Chiquette@international.gc.ca'; 'jean-guy.brin@international.gc.ca'
Cc: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Subject: US Executive Order Daily Reporting - February 3, 2017
Attachments: SitRepEO 2017-02-03.docx
Categories: file

US Executive Orders Ordres exécutifs des États-Unis
CBSA Situation Report Rapport de situation de l'ASFC
February 3, 2017 Le 3 février 2017 13:00 ET / HE

The purpose of this situation report is to provide an overview of activities/events related to the Executive Order (Protection of the Nation from Foreign Terrorist Entry into the United States) issued by the President of the United States.

Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (Protéger la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

INTERNATIONAL | INTERNATIONAL

Overall impacts

- No impact on CBSA international operations.

Americas

Washington

- Ongoing interaction with CBP International Affairs to seek clarity on implementation of the Executive Order.
- Ongoing interaction with key domestic partners and other government departments at mission.
- Call with Transport Canada, Privy Council Office, Immigration, Refugees and Citizenship Canada (IRCC), Public Safety and Airport Authorities, Air Carriers, Airline industry (four travellers denied entry in past the three days).

Miami

- GAC is reporting an increase in immigration-related calls from residents of Latin American origin seeking information on how to become Canadian or move to Canada.

New York

- The US Customs and Border Protection (CBP) directives were shared with key mission Canada-based partners and discussions were held about potential impact. One of the most significant for the area could be Porter airlines. CBSA fielded a number of questions from partners to understand the wording and implication of the standard operating procedures laid out by CBP.
- LO coordinated a meeting with Air Canada's US Manager for Regulatory and Safety along with Consular and Immigration at mission. Many areas were discussed including impact of the EO on carrier operations.

Europe/Africa/Middle East

- No issues to report.

Asia/Pacific

- No issues to report.

PORT OF ENTRY PROCESSING | TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims since the Executive Order was imposed. / Nombre de demandes de statut de réfugié depuis l'exécution de l'ordonnance.

Regions / Régions		Daily Claims Demandes quotidiennes	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	0	0
	QC	19	120
	NOR	0	0
	GTA	0	0
	SOR	21	51
	PRA	0	0
	PAC	5	11
CBSA Total / Total de l'ASFC		45	182

*Not all issues outlined above have been confirmed as being directly attributable to the Executive Order issued on January 28, 2017. / L'ensemble des résultats soulevés ci-dessous n'a pas été confirmé comme étant directement attribuable à l'ordre exécutif du 28 janvier 2017

Number of individuals refused entry by the US. / Nombre d'individus refusés par les États-Unis.

Regions / Régions		Land	Air – In Transit	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	0	0	2
	QC	0	0	0
	NOR	0	0	0
	GTA	0	0	2
	SOR	0	0	16
	PRA	0	0	0
	PAC	0	0	0
Total / Total		0	0	20

Facilitation / Facilitation:

Facilitation Permits issued since the Executive Order was imposed. / Nombre de permis de facilitation émis depuis l'exécution de l'ordonnance.

Facilitation	Region / Région	Daily Permits Issued Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Visitor Records / Fiches de visiteur total		0	0
Work Permits / Permis de travail	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0

	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits / Permis de travail total		0	0
Temporary Resident Permits (TRP) / Permis de résident temporaire (PRT)	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	1
	PRA	0	0
	PAC	0	0
Total TRPs / PRT total		0	1

Cases of Interest / Cas d'intérêts:

Prairie

- 2 Iranian Citizen's refused entry to United States at the U.S. POE of Peigan. The refusal is standard for people flag poling to Confirm Permanent Residence. Not travel ban related.

SOR

- One refugee claimant from Somalia was determined to be ineligible under Safe Third at the Fort Erie Refugee Processing Unit on February 2, 2017. One claimant from El Salvador was also determined to be ineligible under Safe Third at Rainbow Bridge.
- **Trusted Program Implications:** The Windsor Tunnel had a traveller this morning pull into the NEXUS lane at CBSA and the system advised that his NEXUS card was cancelled. He is a Canadian Citizen, born in Iran. The shift superintendent contacted the NEXUS Enrollment Centre in Detroit and was informed by CBP that they are cancelling all NEXUS cards for holders from the seven countries listed in the Executive Order. Traveller was not refused entry by the US.

Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

INLAND ENFORCEMENT | OPÉRATIONS DE L'EXÉCUTION DE LA LOI DANS LES BUREAUX INTÉRIEURS

Daily Update / Mise à jour quotidienne

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Mackenzie, Marie-Christine

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: February 7, 2017 02:30 PM
To: CBSA-ASFC Event6; 'Benoit.Chiquette@international.gc.ca'; 'jean-guy.brin@international.gc.ca'
Cc: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières; CBSA-ASFC_BOC-WRC_Supervisors-Superviseurs_COE-CCM
Subject: US Executive Order Daily Reporting - February 7, 2017
Attachments: SitRepEO 2017-02-07.docx
Categories: file

US Executive Orders Ordres exécutifs des États-Unis
CBSA Situation Report Rapport de situation de l'ASFC
February 7, 2017 Le 7 février 2017 14:00 ET / HE

The purpose of this situation report is to provide an overview of activities/events related to the Executive Order (Protection of the Nation from Foreign Terrorist Entry into the United States) issued by the President of the United States.

Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (Protéger la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

NOTICE | AVIS

NEXUS

- Following the EO, Canadian PRs who are citizens of the seven named countries have had their NEXUS membership revoked by US CBP.
- CBP has not revoked the NEXUS membership of Canadian dual nationals, as based on the citizenship status in their NEXUS files.
- It is possible, however, that some Canadian citizens may have had their NEXUS status revoked by mistake if they were Canadian PRs when they applied to NEXUS and have omitted to update their citizenship status on their NEXUS account.
- Following the court injunction, all NEXUS members who have had their NEXUS status revoked by CBP after the EO have been re-instated.

NEXUS

- À la suite de l'ordre exécutif, certains résidents permanents canadiens, citoyens des sept pays désignés ont eu leur carte NEXUS révoquée par un agent des États-Unis.
- Les Canadiens ayant une double nationalité n'ont pas eu leur carte NEXUS révoquée, car les agents des États-Unis se fondaient sur le statut de citoyenneté apparaissant dans le dossier NEXUS.

- Il se peut toutefois, que certains citoyens canadiens aient eu leur statut NEXUS révoqué en erreur, et ce, s'ils étaient résidents permanents canadiens lorsqu'ils ont appliqué pour leur carte NEXUS et qu'ils aient omis de mettre à jour leur statut de citoyenneté dans leur compte NEXUS.
- À la suite de l'injonction judiciaire, tous les membres NEXUS ayant eu leur carte révoquée par un agent des États-Unis en vertu de l'ordre exécutif, sont maintenant réintégrés

INTERNATIONAL | INTERNATIONAL

Overall impacts

- No impact on CBSA international operations.

Americas

- Travellers are being processed normally, in the same way as prior to the Executive Order enforcement. The Appeal Court is receiving representation from both sides today.
- New York - Planned demonstrations/protests
 - NYC Students Walkout!: No Ban No Wall - New York students from different schools and institutions will be walking out of classes at noon to protest the ban. The event is co-sponsored by NY Immigration Coalition, Arab American Association NY and MPower Change.
 - Resist Trump Tuesdays - This march will gather at Columbus Square at 6pm and then march to Trump Tower to protest the President's discriminatory policies with a focus on his executive orders, potential discriminatory legislation, attacks on the affordable care act and his cabinet appointees.

Europe / Middle East / Africa

- Dimitris Avramopoulos, the European Union's Commissioner for Migration, Home Affairs and Citizenship, is traveling to the United States today for a meeting with DHS Secretary John Kelly tomorrow. The topic of the US travel restrictions are expected to be the main subject of conversation.
- On February 1, 2017, the European Parliament, sitting in plenary, discussed travel restrictions following US President executive orders, in a very heated atmosphere. Overall, the travel restrictions were strongly condemned by MEPs, sometimes in particularly virulent words. While underlining that the EU-US friendship was at no point called into question, speakers described the executive orders restricting travel for nationals of seven countries as "pure discrimination" and as an extremist and populist move. They emphasised that such measures cannot be considered as aiming at protecting borders and preventing terrorist attacks, especially given that over the past 20 years, the three jihadist terrorists having committed an attack on the US soil came from three countries not concerned by the travel ban.

Asia Pacific

- No significant issues to report.

PORT OF ENTRY PROCESSING | TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims since the Executive Order was imposed. / Nombre de demandes de statut de réfugié depuis l'exécution de l'ordonnance.

Regions / Régions	Daily Claims Demandes quotidiennes	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
-------------------	---------------------------------------	---

ATL	N/A	0
QC	8	186
NOR	0	0
GTA	0	29
SOR	4	95
PRA	0	20
PAC	0	11
CBSA Total / Total de l'ASFC	12	341

*Not all issues outlined above have been confirmed as being directly attributable to the Executive Order issued on January 28, 2017. / L'ensemble des résultats soulevés ci-dessous n'a pas été confirmé comme étant directement attribuable à l'ordre exécutif du 28 janvier 2017

Number of individuals refused entry by the US. / Nombre d'individus refusés par les États-Unis.

Regions / Régions	Land	Air – In Transit	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
ATL	N/A	N/A	2
QC	0	0	0
NOR	0	0	0
GTA	0	0	2
SOR	0	0	16
PRA	0	0	0
PAC	0	0	0
Total / Total	0	0	20

Facilitation / Facilitation:

Facilitation Permits issued since the Executive Order was imposed. / Nombre de permis de facilitation émis depuis l'exécution de l'ordonnance.

Facilitation	Region / Région	Daily Permits Issued Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL	N/A	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Visitor Records / Fiches de visiteur total		0	0
Work Permits / Permis de travail	ATL	N/A	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits / Permis de travail total		0	0
Temporary Resident Permits (TRP) / Permis de résident temporaire (PRT)	ATL	N/A	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	1
	PRA	0	0

	PAC	0	0
Total TRPs / PRT total		0	1

Cases of Interest / Cas d'intérêts:

GTA

- All travel restrictions remain temporarily lifted. Of note, the Canadian Cross-Border Legal Coalition has set up kiosks in the departures level immediately across and in front of the TPIA USCBP Pre-Clearance facility offering free legal assistance to those travelers experiencing issues in crossing into the US as a result of the Executive Order on Immigration. The Coalition's kiosk's hours of operation are 0400-2200hrs every day, should it be required, their website is ccbic.org.

SOR

Summary of refugee claims:

- One claimant from Haiti at the RPU, found eligible.
- One claimant from Honduras at the RPU, found eligible.
- One claimant from the Democratic Republic of Congo at the Ambassador Bridge, found ineligible under Safe Third
- One claimant from Syria at the Ambassador Bridge, found eligible

Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

This information is classified Protected A. Only for distribution internal to the CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Directorate.

Ces renseignements sont classifiés Protégé A. Pour distribution interne à l'ASFC seulement. Si vous avez des questions ou désirez faire un suivi de demandes de renseignements détaillés, veuillez communiquer avec la Direction des opérations frontalières.

Mackenzie, Marie-Christine

From: Porrior, Paul
Sent: February 16, 2017 10:03 AM
To: Staples, Laura
Subject: FW: EO and border issue

From: Porrior, Paul
Sent: January 28, 2017 8:06 AM
To: Xavier, Caroline; Cloutier, Jacques
Cc: LeFrank, Andrew; Vinette, Denis R.; Janes, Lisa
Subject: Fw: EO and border issue

Good Morning,

Paul

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Clérout, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>
Sent: Friday, January 27, 2017 8:52 PM
To: Christiansen, Calvin; Lefort, Patrick; Provost, Pierre; Loo, Paul-B; Vragovic, Goran; Comerford, Richard; Scoville, Kim; MacVicar, Roslyn; Janes, Lisa; LeFrank, Andrew; Porrior, Paul; Vinette, Denis R.
Cc: Roach, Lisa; Clérout, Julie
Subject: FW: EO and border issue

FYI / PVI

Julie Clérout

Chief of Staff | Office of the Vice-President | Operations Branch
Canada Border Services Agency | Government of Canada
Julie.Cleroux@cbsa-asfc.gc.ca Tel: 613-948-4121 / TTY: 866-335-2237

Chef de cabinet | Cabinet de la Vice-présidente | Direction générale des opérations
Agence des services frontaliers du Canada | Gouvernement du Canada
Julie.Cleroux@cbsa-asfc.gc.ca Tel: 613-948-4121 / ATS: 666-335-3237

From: Xavier, Caroline
Sent: January 27, 2017 8:49 PM
To: Cléroux, Julie; Roach, Lisa
Subject: Fw: EO and border issue

Please share with DGS thx

Caroline Xavier

From: Benoit.Chiquette@international.gc.ca
Sent: Friday, January 27, 2017 7:43 PM
To: Cloutier, Jacques; Xavier, Caroline; Bolduc, Martin; Hill, PeterD(CBSA); Vinette, Denis R.
Cc: Cléroux, Julie; Roach, Lisa; Quinn, Robyn; Brown, Antoinette; Blanchard, NathalieX
Subject: FW: EO and border issue

FYI-PVI - préparé par IRCC, ASFC et PS sur la base de la couverture médiatique. Aucune mention du programme d'entrée-sortie dans la couverture médiatique jusqu'à maintenant.

BASED ON MEDIA COVERAGE ONLY – FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on *Protection Of The Nation From Foreign Terrorist Entry Into The United States* which **is expected to contain** a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "*to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate*". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals.
- Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000.
- The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.
- Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

Mackenzie, Marie-Christine

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: February 1, 2017 01:59 PM
To: CBSA-ASFC Event6; 'Benoit.Chiquette@international.gc.ca'; 'jean-guy.brin@international.gc.ca'
Subject: US Executive Order Daily Reporting - February 1, 2017
Attachments: SitRepEO 2017-02-01.docx
Categories: file

US Executive Orders Ordres exécutifs des États-Unis
CBSA Situation Report Rapport de situation de l'ASFC
February 1, 2017 Le 1 février 2017 13:00 ET / HE

The purpose of this situation report is to provide an overview of activities/events related to the Executive Order (Protection of the Nation from Foreign Terrorist Entry into the United States) issued by the President of the United States.

Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (la protection de la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

NOTICE | AVIS

Please be advised of the following notice posted to IRCC's website:

Special Measures for Foreign Nationals Affected by the U.S. Executive Order: "Protecting the Nation from Foreign Terrorist Entry into the United States"

<http://www.cic.gc.ca/english/department/media/notices/2017-01-31.asp>

Veuillez noter que l'avis ci-dessous a été affiché sur le site web d'IRCC.

Avis – Mesures spéciales à l'intention des ressortissants étrangers touchés par le décret américain intitulé « Protecting the Nation from Foreign Terrorist Entry into the United States »

<http://www.cic.gc.ca/francais/ministere/media/avis/2017-01-31.asp>

INTERNATIONAL | INTERNATIONAL

Daily Update / Mise à jour quotidienne

Overall impacts

- Offloads are not impacting Canadian flights
- There has been no changes to airline call volumes other than normal day to day activities

- US based Liaison Officers (LOs) noted that some protests continue at airports and various locations in the USA
- Other Government Departments (OGDs) partners at Canadian Missions in the US, in particular Washington DC and New York, are looking to CBSA for guidance and clarification on the impacts of the Executive Order (EO)

Americas

Washington

- Ongoing interactions with CBP International Affairs to seek clarity on the implementation of the EO
- Ongoing interactions with key domestic partners and OGDs

New York

- The Deputy Head of Mission and Trade Section have received calls from some members of the business community who wanted to know if Canada would increase immigration as well as full assurances that there is of no issues for traveling for Canadian Citizens and Permanent Residents
- All mission partners, including CBSA, have been asked to continue to feed in and share as much information as possible.

Los Angeles

- The LO advised that a well-known lawyer working with detained passengers at Los Angeles International Airport contacting the Canadian Consulate in LA and inquired about buying tickets for their clients to fly to Canada instead of the US. The matter was referred to Immigration at the mission.

Miami

- Nil

Europe/Africa/Middle East

- LO Istanbul reported that Turkish Airlines has offloaded 58 people over four days due to the EO.
- LO Rome reported that a US colleague at the US Embassy in Rome has advised that dual nationals (Canadian and citizenship in one of seven countries identified) require a US visa in their Canadian passport to enter the US. Otherwise, they will have to prove that they do not have citizenship in the other country. Canadians do not require an ESTA (electronic system for travel authorization) to enter the US; it is unclear how this will apply to Canadians.

Asia/Pacific

- No issues to report

PORT OF ENTRY PROCESSING | TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims since the Executive Order was imposed. / Nombre de demandes de statut de réfugié depuis l'exécution de l'ordonnance.

Regions / Régions		Daily Claims Demandes quotidiennes	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	0	0
	QC	1	70
	NOR	0	0
	GTA	0	0
	SOR	13	18
	PRA	0	0
	PAC	5	5
CBSA Total / Total de l'ASFC		19	93

*Not all issues outlined above have been confirmed as being directly attributable to the Executive Order issued on January 28, 2017. / L'ensemble des résultats soulevés ci-dessous n'a pas été confirmé comme étant directement attribuable à l'ordre exécutif du 28 janvier 2017

Number of individuals refused entry by the US. / Nombre d'individus refusés par les États-Unis.

Regions / Régions	Land	Air – In Transit	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
ATL	0	0	0
QC	0	0	0
NOR	0	0	0
GTA	0	0	0
SOR	3	0	12
PRA	0	0	0
PAC	0	0	0
Total / Total	3	0	12

Facilitation / Facilitation:

Facilitation Permits issued since the Executive Order was imposed. / Nombre de permis de facilitation émis depuis l'exécution de l'ordonnance.

Facilitation	Region / Région	Daily Permits Issued Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Visitor Records / Fiches de visiteur total		0	0
Work Permits / Permis de travail	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits / Permis de travail total		0	0
Temporary Resident Permits (TRP) / Permis de résident temporaire (PRT)	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	1
	PRA	0	0
	PAC	0	0
Total TRPs / PRT total		0	1

Cases of Interest / Cas d'intérêts:

SOR

- One Refugee Claim at the Rainbow Bridge was determined ineligible on January 31, 2017 under Safe Third whose citizenship falls under one of the seven countries, namely Syria.
- There were 3 US refusals of Canadian affected by the EO in SOR. Two Canadian Permanent Residents, Fort Erie Peace Bridge 1, Windsor Tunnel 1, and one Canadian Refugee whose US visa was cancelled pursuant to section 212(F) of INA at the Sarnia Blue Water Bridge.

GTA

- Last night at Terminal 1, a permanent resident of Canada, citizen of Iran, had his US visa revoked as per executive order. The individual was attempting to travel from Toronto to Boston, was refused entry by CBP and escorted to the CBSA area. The individual was granted entry as a Canadian Permanent Resident.

PAC

Vancouver International Airport

- Family of five (Four Turkish Nationals and one US born child) made a claim for refugee protection after spending 10 days in the US. The family stated that their original intention was to make a claim for refugee protection in the US, but did not as they were afraid of Trump's policies.

Calls at Nexus:

- Iraq-born Canadian citizen (NEXUS member) travelling for business in the US.
- Iraq-born Canadian Permanent Resident (PR) (NEXUS member) asking about travelling into the US by air.
- Iran-born Canadian PR (NEXUS member) asking about travelling for business into the US.
- Iran-born Canadian citizen (NEXUS member), wanted assurance he could travel to US by land.
- Non-NEXUS member Iraq-born Canadian PR wanted assurance he could travel to US by land.
- Malaysian female (NEXUS member) with PR status in Canada and a visa to enter the US, asking if she was still allowed to travel in the US.

Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

INLAND ENFORCEMENT | OPÉRATIONS DE L'EXÉCUTION DE LA LOI DANS LES BUREAUX INTÉRIEURS

Daily Update / Mise à jour quotidienne

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Mackenzie, Marie-Christine

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: February 5, 2017 04:37 PM
To: CBSA-ASFC Event6; 'Benoit.Chiquette@international.gc.ca'; 'jean-guy.brin@international.gc.ca'
Cc: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières; CBSA-ASFC_BOC-WRC_Supervisors-Superviseurs_COF-CCM
Subject: US Executive Order Daily Reporting - February 5, 2017
Attachments: SitRepEO 2017-02-05.docx

Categories: file

US Executive Orders Ordres exécutifs des États-Unis
CBSA Situation Report Rapport de situation de l'ASFC
February 5, 2017 Le 5 février 2017 16:00 ET / HE

The purpose of this situation report is to provide an overview of activities/events related to the Executive Order (Protection of the Nation from Foreign Terrorist Entry into the United States) issued by the President of the United States.

Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (Protéger la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

Current Status

As a result of a federal court ruling last night, Homeland Security has confirmed they have suspended enforcement of the Executive Order. US CBP is allowing entry of persons previously impacted by the EO permission enter; assuming no other reasons for inadmissibility.

However, this latest federal court decision is expected to be appealed by the White House. Border Operations will continue to monitor closely for any changes that will affect the field.

INTERNATIONAL | INTERNATIONAL

Overall impacts

- No impact on CBSA international operations.

Americas

Washington

- Ongoing Interaction with CBP International Affairs to seek clarity on implementation of the Executive Order (EO) following the Federal Court Decision to stay application of EO. Travellers are processed normally as prior to EO being enforced. Appeal Court maintaining Lower Court decision and will receive representation by both sides tomorrow.
- Ongoing interaction with mission in Washington

Europe / Middle East / Africa

- No significant issues to report

Asia Pacific

- No significant issues to report

PORT OF ENTRY PROCESSING | TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims since the Executive Order was imposed. / Nombre de demandes de statut de réfugié depuis l'exécution de l'ordonnance.

Regions / Régions		Daily Claims Demandes quotidiennes	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	N/A	0
	QC	11	155
	NOR	0	N/A
	GTA	2	29
	SOR	8	80
	PRA	0	0
	PAC	0	11
CBSA Total / Total de l'ASFC			182

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Number of individuals refused entry by the US. / Nombre d'individus refusés par les États-Unis.

Regions / Régions		Land	Air – In Transit	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	N/A	N/A	2
	QC	0	0	0
	NOR	0	0	0
	GTA	0	0	2
	SOR	0	0	16
	PRA	0	0	0
	PAC	0	0	0
Total / Total		0	0	20

Facilitation / Facilitation:

Facilitation Permits issued since the Executive Order was imposed. / Nombre de permis de facilitation émis depuis l'exécution de l'ordonnance.

Facilitation	Region / Région	Daily Permits Issued Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL	N/A	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0

Total Visitor Records / Fiches de visiteur total		0	0
Work Permits / Permis de travail	ATL	N/A	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits / Permis de travail total		0	0
Temporary Resident Permits (TRP) / Permis de résident temporaire (PRT)	ATL	N/A	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	1
	PRA	0	0
	PAC	0	0
Total TRPs / PRT total		0	1

Cases of Interest / Cas d'intérêts:

Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

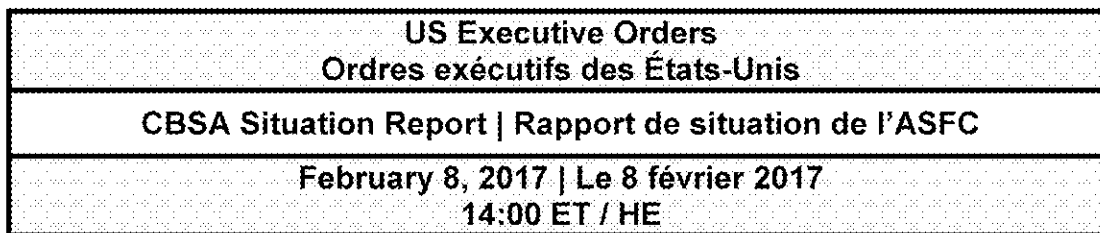
This information is classified Protected A. Only for distribution internal to the CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Directorate.

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Mackenzie, Marie-Christine

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Sent: February 8, 2017 01:49 PM
To: CBSA-ASFC Event6; 'Benoit.Chiquette@international.gc.ca'; 'jean-guy.brin@international.gc.ca'
Cc: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières
Subject: US Executive Order Daily Reporting - February 8, 2017
Attachments: SitRepEO 2017-02-08.docx

Categories: file



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Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (Protéger la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

NOTICE | AVIS

NEXUS PRIVILEGES REINSTATED AT US BORDER

Some 200 Canadian permanent residents had their Nexus cards revoked a few days ago because the recent Presidential Executive Order rendered them ineligible. But now that the Order stands suspended, those 200 Nexus cards have been reinstated, pending further Court decisions yet to come.

This confirmation comes from US officials, who have been engaged in regular contact with their Canadian counterparts. The Government of Canada continues to work to ensure all Canadians are treated in a fair and expeditious manner.

The situation today is complex because of the Executive Order on entry to the US, the judicial suspension of the Order and the appeal of that suspension - which is pending a further Court decision this week.

There are currently about 1.5 million holders of Nexus privileges - 80 percent of them are Canadians. Nexus memberships fluctuate on both sides of the border every day for many different eligibility reasons. Last year, for example, there were an average of seven Nexus revocations every day.

Nexus is a discretionary program that helps expedite crossing the border. Nexus card holders who feel aggrieved by eligibility decisions taken by the US government can seek recourse by calling (202) 325-8000.

PRIVILÈGES LIÉS À NEXUS SONT RÉTABLIS À LA FRONTIÈRE AMÉRICAINE

Les cartes Nexus d'environ 200 résidents permanents canadiens ont été révoquées il y a quelques jours puisque selon le récent décret loi présidentiel, elles étaient inadmissibles. Toutefois, maintenant que le décret a été suspendu, ces 200 cartes Nexus ont été rétablies, en attendant les décisions qui seront prises par la Cour.

Cette confirmation nous arrive des fonctionnaires américains, qui sont engagés de façon régulière avec leurs contreparties canadiennes. Le gouvernement du Canada continue de s'efforcer à s'assurer que tous les Canadiens sont traités de manière équitable et rapide.

La situation actuelle est complexe en raison du décret loi portant sur l'accès aux États Unis (É. U.), de la suspension judiciaire du décret et de l'appel interjeté à l'encontre de cette suspension – appel qui sera tranché par le tribunal cette semaine.

Il y a actuellement environ 1,5 million de titulaires de privilèges liés à Nexus – dont 80 % sont des Canadiens. Les adhésions à Nexus fluctuent quotidiennement à la frontière pour de nombreuses raisons d'admissibilité diverses. Par exemple, l'année dernière, il y avait, en moyenne, sept révocations quotidiennes du Nexus.

Nexus est un programme discrétionnaire qui permet d'accélérer le franchissement de la frontière. Les titulaires de cartes Nexus qui s'estiment lésés par les décisions prises par le gouvernement américain peuvent demander un recours en composant le 202 325 8000.

INTERNATIONAL | INTERNATIONAL

Overall impacts

- No impact on CBSA international operations.

Americas

- Travellers are being processed normally, in the same way as prior to the Executive Order enforcement. The Appeal Court has now heard from both parties; a court decision is pending.
- LO New York reported that Immigration, Refugees and Citizenship Canada in the mission noted a slight increase in requests for information on the refugee process in Canada.

Europe / Middle East / Africa

- No significant issues to report.

Asia / Pacific

- No significant issues to report.

PORT OF ENTRY PROCESSING | TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims since the Executive Order was imposed. / Nombre de demandes de statut de réfugié depuis l'exécution de l'ordonnance.

Regions / Régions		Daily Claims Demandes quotidiennes	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	0	0
	QC	3	206
	NOR	0	0
	GTA	12	85
	SOR	25	120
	PRA	0	20
	PAC	1	12
CBSA Total / Total de l'ASFC		41	443

*Not all issues outlined above have been confirmed as being directly attributable to the Executive Order issued on January 28, 2017. / L'ensemble des résultats soulevés ci-dessous n'a pas été confirmé comme étant directement attribuable à l'ordre exécutif du 28 janvier 2017

Number of individuals refused entry by the US. / Nombre d'individus refusés par les États-Unis.

Regions / Régions		Land	Air – In Transit	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
	ATL	0	0	2
	QC	0	n/a	0
	NOR	0	0	0
	GTA	n/a	0	2
	SOR	0	0	16
	PRA	0	0	0
	PAC	0	0	0
Total / Total		0	0	20

Facilitation / Facilitation:

Facilitation Permits issued since the Executive Order was imposed. / Nombre de permis de facilitation émis depuis l'exécution de l'ordonnance.

Facilitation	Region / Région	Daily Permits Issued Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL	0	0
	QC	n/a	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Visitor Records / Fiches de visiteur total		0	0
Work Permits / Permis de travail	ATL	0	0
	QC	n/a	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits / Permis de travail total		0	0
Temporary Resident Permits (TRP) / Permis de résident temporaire (PRT)	ATL	0	0
	QC	n/a	0
	NOR	0	0
	GTA	0	0

	SOR	0	1
	PRA	0	0
	PAC	0	0
Total TRPs / PRT total		0	1

Cases of Interest / Cas d'intérêts:

GTA

- Refugee claims:
 - T1: 5 (1 Ghana, 1 Somalia, 1 Turkey, 2 Mexico)
 - T3: 7 (5 Nigeria, 1 Pakistan, 1 Cuba)

SOR

Summary of refugee claims:

- 1 citizen of the Democratic Republic of Congo found ineligible under Safe Third at the RPU
- 1 claimant from Somalia at the Peace Bridge claimed fear of being deported from the US back to Somalia due to the Executive Order. He was found ineligible under the Safe Third Country Agreement and removed back to the US.
- 2 claimants from Mauritania found ineligible under Safe third at the Peace Bridge.

PAC

- 1 Refugee Claimant - Male - Citizen of Nigeria - eluded entry by walking across the border near the Pacific Highway Port of Entry and was intercepted by RCMP. Upon intake interview, the claimant indicated that although he was in the US, he decided on coming to Canada due to the unfavourable recent political situation in the US and his fear of being returned to Nigeria where he faced persecution.

Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

This information is classified Protected A. Only for distribution internal to the CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Directorate.

Ces renseignements sont classifiés Protégé A. Pour distribution interne à l'ASFC seulement. Si vous avez des questions ou désirez faire un suivi de demandes de renseignements détaillés, veuillez communiquer avec la Direction des opérations frontalières.

Xavier, Caroline

From: Xavier, Caroline
Sent: January 31, 2017 10:00 PM
To: Janes, Lisa; Porrior, Paul; Vinette, Denis R.
Cc: Benoît Chiquette (International); Cloutier, Jacques; Cléroux, Julie
Subject: Fw: Notice – Special Measures for Foreign Nationals Affected by the U.S. Executive Order / Avis – Mesures spéciales à l'intention des ressortissants étrangers touchés par le décret américain

We will need to ensure direction is clear to the field...include in next sitrep, etc.

Thx

Caroline Xavier

From: Easton, Erika-Kirsten <ERIKA-KIRSTEN.EASTON@cbsa-asfc.gc.ca>
Sent: Tuesday, January 31, 2017 9:50 PM
To: Xavier, Caroline; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International)
Cc: Cléroux, Julie; Blanchard, NathalieX; Raider, Marc; Gioliti, Patrizia; Archipow, Nancy; Le Breton, Gilles
Subject: Fw: Notice – Special Measures for Foreign Nationals Affected by the U.S. Executive Order / Avis – Mesures spéciales à l'intention des ressortissants étrangers touchés par le décret américain

For awareness, info posted on IRCC's website.

Erika-Kirsten Easton

Director General – Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :
BB PIN:

Directrice générale – Communications, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
PIN de BB:

From: Fox, Christiane <Christiane.Fox@pco-bcp.gc.ca>
Sent: Tuesday, January 31, 2017 9:09 PM
Subject: Notice – Special Measures for Foreign Nationals Affected by the U.S. Executive Order / Avis – Mesures spéciales à l'intention des ressortissants étrangers touchés par le décret américain

Please note that this has been posted to IRCC's web site. Svp noter que cet avis a été affiché ce soir sur le site web de IRCC.

Chris

Notice -- Special Measures for Foreign Nationals Affected by the U.S. Executive Order: "Protecting the Nation from Foreign Terrorist Entry into the United States"

<http://www.cic.gc.ca/english/department/media/notices/2017-01-31.asp>

Avis -- Mesures spéciales à l'intention des ressortissants étrangers touchés par le décret américain intitulé « Protecting the Nation from Foreign Terrorist Entry into the United States »

<http://www.cic.gc.ca/francais/ministere/media/avis/2017-01-31.asp>

Mackenzie, Marie-Christine

From: Baklid, Bente
Sent: January 30, 2017 01:47 PM
To: Janes, Lisa CBSA-ASFC
Cc: Jack, Amanda; Slutsken, Allison
Subject: Presidential Executive Order January 27th - Décret du Président 27 janvier - CONF CALL
JAN 30 - notes

Importance: High

Notes from the call...let me know if there are any clarifications needed.

Roll call:

- Air carriers: AC, WestJet, Sunwing, Air Transat, Porter, Jazz, AM airlines (not on call), Delta (not on call), United
- Airports: Halifax (not on call), Mirabel, Calgary, PET, Ottawa, TO, Winnipeg, Calgary, Edmonton, Vancouver, QC, Kelowna, Billy Bishop
- GOC: MO, IRCC, CBSA/Benoit, PCO (not on call), PS
- National Airlines Cdn, CAC

Updates:

Air Carriers:

- Air Canada:
 - One other pax today (7 refused total.) From Calgary today. Had CDN PR – thought it was sufficient. Travelled on Iranian passport. When he was at the check-in counter, the US CBP advised that he not get boarding pass.
 - AC has no crew members with passports from the 7 countries.
 - 3 refusals departing Ottawa? Last 24 hours – 6 people with issues. 3 Iranians refused by AC at check in. One by Westjet. Iraqi citizen last night got to pre-clearance, then was walked out by the US CBP. One Iranian with Green card – was allowed to travel to the US.
- No confirmation from US CBP re. Canadian PRs...but White House should communicate that Cdn PRs are ok. Contradiction between White House and US CBP. Conversations underway to sort this out. US CBP told one of the air carriers that Canadian PRs from the 7 countries are not admissible.
- WestJet: One Syrian and one Yemeni – denied travel. Instruction from US CBP.
- Call centre activities are up – calls from people that are nervous about travelling.
- Sunwing: no pax since yesterday. Received calls on their cancellation policies. No crew with nationalities from 7 countries.
- Air Transat: No impact at all.
- Porter: One denied in Montreal – Iranian. Travellers show up with copies of the court order to argue they can board, but airline was advised to proceed with original EO.
- Jazz: No issues with crew, nor with their maintenance workers.
- United: 2 Iranians (green card holders – were allowed to travel to the US) - Toronto, 1 Syrian on Saturday (also green card holder and allowed to travel - Montreal. Sunday: Iranian national – was sent to lawyer for further guidance. Total of 5 all together.

Airports:

Montreal: no issues

Ottawa: US CBP – not providing any information. They are taking some abuse from public.

Toronto: no issues

Winnipeg: no issues

Calgary: CBSA had a busy weekend – received a lot of calls. Otherwise quiet

Edmonton: no issue

Vancouver: no issues

QC Jean Lesage: no issue

Kelowna: no issue

Billy Bishop: no issue

GOC:

IRCC: Canada's selection and processing of refugees – no changes at all.

- Travellers with Canadian ref documents – cannot be routed through the US? IRCC to verify.

CBSA

- Benoit: Nothing new to add

PS

- Nothing to add

Sunwing: Canadian PR situation – still some confusion...boarding pass depends on passport.

AC: GOC says PRs are ok to travel, US CBP says no. Needs to communicate to the frontlines.

Conflicting reports in the media too...

Dual nationals can travel – but only on their Canadian passports

Nexus members denied? Airlines are not aware of any. Nationality of Nexus members is not apparent to airlines.

MO: Any Canadians stuck in US airports? No.

There will be a call again tomorrow at 1 pm.

Bente Baklid

Director | Traveller Operations Division | Operations Branch

Canada Border Services Agency | Government of Canada

Bente.Baklid@cbsa-asfc.gc.ca | Tel: 613-941-5550

Directrice | Division des opérations liées aux voyageurs | Direction générale des opérations

Agence des services frontaliers du Canada | Gouvernement du Canada

Bente.Baklid@cbsa-asfc.gc.ca | Tél: 613-941-5550

Mackenzie, Marie-Christine

From: Baklid, Bente
Sent: January 28, 2017 01:34 PM
To: Janes, Lisa CBSA-ASFC; Daigle, Jason
Cc: Traves, Tara
Subject: Re: Ref. Claims

Thks Lisa. Just spoke w Jason. He will draft a message that I'll forward for you to send to RDGS, pertaining to facilitating those stuck in Canada.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Janes, Lisa
Sent: Saturday, January 28, 2017 1:31 PM
To: Baklid, Bente; Daigle, Jason
Cc: Traves, Tara
Subject: Re: Ref. Claims

PB is working on some points and impacts. I have asked that we be included in the work being developed. This has many possible implications. Stand by for more details

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Baklid, Bente
Sent: Saturday, January 28, 2017 1:05 PM
To: Daigle, Jason; Janes, Lisa
Cc: Traves, Tara
Subject: Re: Ref. Claims

It's more than ref claims. Folks from Muslim countries w valid us visas are refused entry at us preclearance at pet and via right now. Tara or Jason - Please call me on cell.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Daigle, Jason
Sent: Saturday, January 28, 2017 12:59 PM
To: Janes, Lisa; Baklid, Bente
Cc: Traves, Tara
Subject: Re: Ref. Claims

Sorry one more issue to raise.

We will likely see this in the air mode as US CBP preclearance will start to deny entry to the citizens of the countries they have identified as high risk.

From: Daigle, Jason
Sent: Saturday, January 28, 2017 12:41 PM
To: Janes, Lisa; Baklid, Bente
Cc: Traves, Tara
Subject: Ref. Claims

With all the media on this, we should really consider coming up with some contingency plans for the possible surge in claims. Any contingency should explore additional surge capacity from IRCC.

We should try and get ahead of this and be proactive instead of reactive.

https://mobile.nytimes.com/2017/01/28/us/refugees-detained-at-us-airports-prompting-legal-challenges-to-trumps-immigration-order.html?smid=tw-nytimes&smtyp=cur&_r=0&referrer=https://t.co/tYaKEmGu5z

Mackenzie, Marie-Christine

From: Aubertin-Giguère, Sébastien
Sent: January 29, 2017 09:54 AM
To: Bolduc, Martin; Lutfallah, Jennifer; Hill, PeterD(CBSA); Blanchard, NathalieX; Xavier, Caroline; Janes, Lisa CBSA-ASFC; Cloutier, Jacques
Subject: Tr: PCO request on EO Analysis - Public Safety input
Attachments: Entering the United States.docx

This is what we share with PCO this morning.

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Radi, Madona <Madona.Radi@cbsa-asfc.gc.ca>
Envoyé: Sunday, January 29, 2017 9:11 AM
À: Anestis, Melanie (PS/SP); Wilkie, Christopher: DFAIT / MAECI; Thompson, Kevin: DFAIT / MAECI
Cc: Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Travers, Evan (PS/SP); Aubertin-Giguère, Sébastien; Estrin, Kayla: CIC / CIC; Linder.Glen; Bhupsingh, Trevor (PS/SP); Larose, Charlene
Objet: Re: PCO request on EO Analysis - Public Safety input

Below is CBSA's approved response.

However the media this morning states that a US judge halts the implementation of the order.

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;

See attached for existing entry requirements into the US. It remains unclear as to what extent these requirements will be impacted by the new EO.

Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for immigration purposes. Canadian PRs who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US.

Our regional operations are reporting that US PRs of the seven effected countries are not "Guaranteed" entry into the US and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

Canadian PRs are also experience issues entering the US. The following two scenarios were seen in the Detroit /Windsor area:

- The first was an Iraqi citizen and Canadian permanent resident. He stated that he was detained for almost 7 hours before being returned.

- The second was an Iraqi citizen, Canadian permanent resident holding a valid US visa. The visa was revoked and the subject's FAST card was reportedly taken before being returned.

However, we were recently informed that Canadian PRs will not be denied entry to the US.

Recent information indicates that dual citizens with Canada but travelling on one of the seven countries' passports will be denied entry into the US.

2. Any exemptions that Canada received in the past.

In addition to the specifics above, we have been asked for additional analysis with respect to the EO, which could include answers to questions such as:

- implication for border wait times given proposed new requirements for biometric collection at POEs?

Canada does not systematically capture biometrics at the border. There are biometric devices in secondary at our top 8 airports for verification as well as Livescan devices at numerous air and land POEs (used for admissibility, refugee and law enforcement processing).

- implications should the EO apply to refugees (incl. Syrian refugees) who are in Canada but not yet citizens (TR, PRs)?
- Is there technology that we are aware of that is being piloted by us or the U.S. that could improve biometric capture at POE? Would we want to reference as something to use more broadly in a joint statement?

JFK airport is currently testing facial biometric but results have not been shared with us.

- are there aspects of our current E/E leg and anticipated regs that address issues raised in the EO? Are there any elements we would need to update to respond?

EE Legislation, C-21, specifically defines exit information as biographic (meaning it specifically limits our collection of exit info to biographic) and offers no ability to undertake a biometric EE program.

The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.

We also welcome any other insight you might want to share with the center.

The CBSA is currently encountering refugees claims in the [redacted] but some of these claims are not being accepted because they meet the Safe Third Country Agreement (STCA). Therefore, these individuals are being sent back to the US.

Further, all non-immigrant visas have been cancelled effective immediately for those Citizens of the seven effected countries. Those seeking entry will not be permitted entry into the United States. For the CBSA, this will impact operations as we will need to process travellers who are en route to the US via Canada but are unable to complete their travel to the US.

Targeting is now in place with airlines and those travellers, who are hitting against US database concerns, that have Permanent Resident status will be denied boarding.

From: Anestis, Melanie (PS/SP)
Sent: Sunday, January 29, 2017 12:24 AM
To: Wilkie, Christopher: DFAIT / MAECI; Thompson, Kevin: DFAIT / MAECI
Cc: Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Radi, Madona; Travers, Evan (PS/SP); Aubertin-Giguère, Sébastien; Estrin, Kayla: CIC / CIC; Linder, Glen; Bhupsingh, Trevor (PS/SP); Larose, Charlene
Subject: PCO request on EO Analysis - Public Safety input

Good evening gents,

Based on informal consultations with CBSA and IRCC and information available at hand please find a preliminary analysis from PS. Material is DG-approved, CBSA and IRCC may wish to add additional information when they share responses to remaining questions directly. We're submitting independently given tight timelines and approvals needed.

2. Any exemptions that Canada received in the past.

The Western Hemisphere Travel Initiative (WHTI), phased in from 2007 to 2009, sets out standards for which documents the US Government will accept from travellers seeking to enter the US. For Canadians, passports are required to enter the US by air; at land and sea ports, WHTI-compliant documents, such as NEXUS cards and Enhanced Driver's Cards, are also accepted.

N.B.:

-WHTI was the alternative to other immigration enforcement mechanisms imposed by the U.S on other countries, from which Canadian passport holders were exempted. These included:

-US-VISIT: established in 2003, collects biometric information (fingerprints and photographs) for all non-citizens admitted to the US. In place at most land, sea and air POEs since 2009.

-U.S. ESTA: launched in 2009, requires foreign travellers who are permitted to enter the US without a visa to submit their biographic information before boarding a US-bound plane.

Some questions that could be raised with DHS:

- 1) clarity on widespread application of case by case waivers to Canadian dual citizens should no derogatory info be flagged at secondary
- 2) clarity on timelines and conditionality of congressional appropriations for various elements

Happy to discuss if you have any questions,
Melanie

Entering the United States

Documents required by Canadian Citizens / Residents / Landed Immigrants to enter the U.S.:

Canadian Citizens' passports are NOT required to be valid for six months past their intended date of departure. Their passports must only be valid up until the date of their intended departure.

All Canadian Citizens entering the United States by AIR are required to present a valid passport, or a NEXUS card when departing from a designated Canadian airport.

By Land and Sea (including ferries) - Canadian citizens traveling to the U.S. by land or sea are required to present one of the travel documents listed below, and may generally visit the U.S. for up to six months. CBP will accept: Canadian passport, Enhanced Driver's License/Enhanced Identification Card, NEXUS, FAST/EXPRES and SENTRI enrollment cards.

Children: Canadian citizens 15 years old and younger arriving by land or sea from contiguous territory may present an original or copy of his or her birth certificate or a Canadian Citizenship Card. Canadian Citizens 16 and older must have a valid passport, unless traveling as part of an organized group described below.

- Groups of Children: Canadian citizen children under age 19 arriving by land or sea from contiguous territory and traveling with a school group, religious group, social/cultural organization, or sports team, may also present an original or copy of his or her birth certificate, a Consular Report of Birth Abroad, a Naturalization Certificate, or a Canadian Citizenship Card.
- The group should provide, on organizational letterhead: The name of the group and supervising adult, a list of the children on the trip, the primary home address, phone number, date of birth, place of birth, and name of at least one parent or legal guardian for each child.
- A written and signed statement of the supervising adult certifying that he or she has obtained parental or legal guardian consent for each participating child.

Canadians coming as a Treaty Trader (and family), Fiancés/Fiancées (and their children and spouses and children) of U.S. Legal permanent residents are required to have a visa to enter the U.S.

Native American Indians born in Canada with at least 50% American Indian blood are exempt from having a visa and passport to enter the U.S. by land. They should have their tribal identity card to present to the CBP Officer. If an American Indian is arriving into the U.S. by AIR, the traveler will be required to have a passport.

The burden of proof that the Canadian citizen is not an intended immigrant (plans to make the U.S. their primary residence) is always on the applicant. There is no set period of time Canadians must wait to reenter the U.S. after the end of their stay, but if it appears to the CBP Officer that the person applying for entry is spending more time over-all in the U.S. than in Canada, it will be up to the traveler to prove to the officer that they are not de-facto U.S. residents. One of the ways to do this is demonstrate significant ties to their home country, including proof of employment, residency, etc.

Residents (PR) of Canada who are landed immigrants generally need a passport and visa to enter the United States, unless they are a citizen of a country eligible for the Visa Waiver Program (VWP).

If they are a citizen of a country eligible for the VWP, they are only required to have their valid passport - coming by land.

If coming by air and sea, they will need to have advance approval to travel through the Electronic System for Travel Authorization (ESTA System). There is an ESTA application fee of \$14. To obtain a list of countries eligible for the VWP, please reference the [Department of Homeland Security web site](#).

Mackenzie, Marie-Christine

From: Baklid, Bente
Sent: January 28, 2017 02:18 PM
To: Daigle, Jason; Janes, Lisa CBSA-ASFC
Cc: Traves, Tara
Subject: Re: Message

Thanks Jason. Lisa - would you be comfortable w the approach and share w RDGs?

Sent from my BlackBerry 10 smariphone on the Rogers network.

From: Daigle, Jason
Sent: Saturday, January 28, 2017 2:13 PM
To: Baklid, Bente; Janes, Lisa
Cc: Traves, Tara
Subject: Message

Lisa/Bente,

Here is the first draft. Very high level until we get more direction.

Colleagues,

We are aware of instances where US CBP are refusing entry to individuals from countries identified in the US President's executive order.

These traveller's will likely be distraught and confused and as such CBSA officers who encounter these traveller's are encouraged to adopt facilitative approach.

Should officers encounter situations where a Temporary Resident Permit is required to be issued, officers are to exempt the processing fee. The fee exemption code (999 - Exceptional Circumstances) is to be used and detailed notes are required to be entered into GCMS.

This issue is very fluid and we will provide updates as new direction is provided.

I would ask you to forward this along to the operations.

Mackenzie, Marie-Christine

From: Baklid, Bente
Sent: January 28, 2017 02:02 PM
To: Daigle, Jason
Cc: Traves, Tara; Janes, Lisa CBSA-ASFC
Subject: Re: U.S. entry ban a quandary for travellers, refugees from several Muslim-majority countries

Haven't heard.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Daigle, Jason
Sent: Saturday, January 28, 2017 1:59 PM
To: Baklid, Bente
Cc: Traves, Tara; Janes, Lisa
Subject: Re: U.S. entry ban a quandary for travellers, refugees from several Muslim-majority countries

Ok. This is huge as they are visa exempt to enter Canada. Any indication if IRCC is going to revoke that exemption?

Original Message

From: Baklid, Bente
Sent: Saturday, January 28, 2017 1:57 PM
To: Daigle, Jason
Cc: Traves, Tara; Janes, Lisa
Subject: Fw: U.S. entry ban a quandary for travellers, refugees from several Muslim-majority countries

Hi Jason. Fyi - green card holders are included in the order. Also barred from entry are canadian Iranian dual citizens.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

Sent: Saturday, January 28, 2017 1:54 PM
To: Baklid, Bente
Subject: U.S. entry ban a quandary for travellers, refugees from several Muslim-majority countries

I am sharing this article with you

<http://www.cbc.ca/news/world/trump-putin-new-york-times-1.3956694>

Bente Baklid
(iPhone)

Mackenzie, Marie-Christine

From: Benoît.Chiquette@international.gc.ca
Sent: January 30, 2017 07:52 AM
To: Xavier, Caroline; Janes, Lisa CBSA-ASFC; Porrior, Paul; Vinette, Denis R.
Cc: Comerford, Richard; LeFrank, Andrew; Clérout, Julie
Subject: Re: DHS clarification on US green card holders

Categories: Amanda

Merci!

If it is the way they are dealing with their own "PR" then the

Envoyé de mon smartphone BlackBerry 10.

Message d'origine
De: Xavier, Caroline
Envoyé: lundi 30 janvier 2017 6:04 AM
À: Janes, Lisa; Porrior, Paul; Vinette, Denis R.; Chiquette, Benoît -WSHDC -BF
Cc: Comerford, Richard; LeFrank, Andrew; Clérout, Julie
Objet: Fw: DHS clarification on US green card holders

Caroline Xavier

Original Message

From: Kinney, Laureen <laureen.kinney@tc.gc.ca>
Sent: Sunday, January 29, 2017 11:24 PM
To: Edlund, Dawn: CIC / CIC; Xavier, Caroline; Vigneault, David: PCO
Cc: Cloutier, Jacques; Bolduc, Martin; Saucier, Mario: TC / TC; Hensler-Hobbs, Brenda: TC / TC; Easton, Erika-Kirsten; Janes, Lisa
Subject: DHS clarification on US green card holders

You have probably seen this, but ACI-NA sent the following and link to US Clarification on green card,

<https://www.dhs.gov/news/2017/01/29/protecting-nation-foreign-terrorist-entry-united-states>

Date: January 29, 2017

DHS issued a statement<<https://www.dhs.gov/news/2017/01/29/protecting-nation-foreign-terrorist-entry-united-states>> this evening clarifying its implementation of the Executive Order issued on Friday, January 27. DHS and CBP lawyers are still interpreting the various stays or injunctions imposed by courts around the country and the agency is waiting to provide additional information to stakeholders until they have received guidance from counsel.

CBP's procedures are indicated to be unchanged; Lawful Permanent Residents (LPRs – Green Card Holders) from the seven impacted countries will be allowed to board aircraft, but will only be admitted on a case-by-case after the approval of the local Senior Executive Service (SES) official, typically the Port Director, Area Port Director or Director, Field Operations (

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Edlund.Dawn
Sent: Sunday, January 29, 2017 11:26 AM
To: Xavier, Caroline; Kinney, Laureen; Orr.Robert; Wherrett, Jill (PS/SP); MacDonald.Mike; Vigneault, David: PCO; Desautels.Paul; MacDonald.Mike
Cc: Cloutier, Jacques; Bolduc, Martin; Clérout, Julie; Benoit.Chiquette@international.gc.ca; Saucier, Mario; Hensler-Hobbs, Brenda; Easton, Erika-Kirsten; Janes, Lisa; Mackenzie, Joey
Subject: Re: Update for DM

We're on it

Dawn

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline
Sent: Sunday, January 29, 2017 10:39 AM
To: Kinney, Laureen: TC / TC; Edlund.Dawn; Orr.Robert; Wherrett, Jill (PS/SP); MacDonald.Mike; 'Vigneault, David'
Cc: Cloutier, Jacques; Bolduc, Martin; Clérout, Julie; Benoit.Chiquette@international.gc.ca; Saucier, Mario: TC / TC; Hensler-Hobbs, Brenda: TC / TC; Easton, Erika-Kirsten; Janes, Lisa; Mackenzie, Joey
Subject: RE: Update for DM

Ok all...just got off the phone with my President and here is the latest as I know it:

There will be a MIN IRCC media availability at 3 pm today. I do not have the location details – ERIKA – please get more info. Support by CBSA is expected in terms of support to minister and to answer any Q and As in terms of stats and what we are seeing – OPS and Programs will be present – who to follow.

The focus will be on inconsistency in terms of treatments at POE for Cdn Pr and US PR

IRCC – really important to know what is the lay of the land as we are being asked to deconflict any of our numbers with yours...have you seen increase in visa requests, TRV, etc....inland claims, etc.

We continue to gather the CBSA landscape on our end.

The 1 pm call will be helpful with airlines as well.

Thanks,

Caroline Xavier
Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca<mailto:Caroline.xavier@cbsa-asfc.gc.ca>

From: Kinney, Laureen [mailto:laureen.kinney@tc.gc.ca]
Sent: January 29, 2017 10:26 AM
To: Xavier, Caroline; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC; Wherrett, Jill (PS/SP); MacDonald, Mike: CIC / CIC
Cc: Cloutier, Jacques; Bolduc, Martin; Clérout, Julie; Benoit.Chiquette@international.gc.ca; Saucier, Mario: TC / TC; Hensler-Hobbs, Brenda: TC / TC
Subject: RE: Update for DM

The airline call is now at 1:00 pm, with air carriers and CAC so all have same info and we get full picture.

We have CBSA on and welcome anyone else who would like to sit in. Mario Saucier is leading, so please advise him if anyone else is interested in participating,

Laureen

From: Xavier, Caroline [mailto:Caroline.Xavier@cbsa-asfc.gc.ca]
Sent: Sunday, January 29, 2017 10:24 AM
To: Kinney, Laureen <laureen.kinney@tc.gc.ca<mailto:laureen.kinney@tc.gc.ca>>; Edlund, Dawn: CIC / CIC <dawn.edlund@cic.gc.ca<mailto:dawn.edlund@cic.gc.ca>>; Orr, Robert: CIC / CIC <robert.orr@cic.gc.ca<mailto:robert.orr@cic.gc.ca>>; Wherrett, Jill (PS/SP) <jill.wherrett@canada.ca<mailto:jill.wherrett@canada.ca>>; MacDonald, Mike: CIC / CIC <mike.macdonald@cic.gc.ca<mailto:mike.macdonald@cic.gc.ca>>
Cc: Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca<mailto:Jacques.Cloutier@cbsa-asfc.gc.ca>>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca<mailto:Martin.Bolduc@cbsa-asfc.gc.ca>>; Cl  roux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca<mailto:Julie.Cleroux@cbsa-asfc.gc.ca>>; Benoit.Chiquette@international.gc.ca<mailto:Benoit.Chiquette@international.gc.ca>
Subject: RE: Update for DM

Colleagues,

Folks are wondering what the IRCC picture is shaping up as? I advised that we have shared our lens with all....Dawn/Mike – welcome any thoughts on what you are hearing or seeing in terms of stats....

Laureen – what time is the airline call?

Chances are we will be expected to give an update by noon again.

Thanks,

Caroline Xavier
Vice-President | Vice-Pr  sidente
Operations Branch | Direction g  n  rale des op  rations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18  me   tage, 191 avenue Laurier ouest
613-952-5269 | facsimile / t  l  copieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca<mailto:Caroline.xavier@cbsa-asfc.gc.ca>

From: Xavier, Caroline
Sent: January 29, 2017 10:19 AM
To: Kinney, Laureen: TC / TC
Cc: Cloutier, Jacques; Bolduc, Martin; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC
Subject: RE: Update for DM

Attached is our latest...there have not been anything new beyond what I have shared below....which includes the piece on the protests. Again...please limit distribution.

Thanks,

Caroline Xavier
Vice-President | Vice-Pr  sidente
Operations Branch | Direction g  n  rale des op  rations

Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca<mailto:Caroline.xavier@cbsa-asfc.gc.ca>

From: Kinney, Laureen [mailto:laureen.kinney@tc.gc.ca]
Sent: January 29, 2017 10:15 AM
To: Xavier, Caroline
Cc: Cloutier, Jacques; Bolduc, Martin; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC
Subject: RE: Update for DM

Is it possible to get copies of your "Border Operations Update", nothing is yet being distributed on from GOC, so would be helpful?

Laureen

From: Xavier, Caroline [mailto:Caroline.Xavier@cbsa-asfc.gc.ca]
Sent: Sunday, January 29, 2017 10:11 AM
To: Kinney, Laureen <laureen.kinney@tc.gc.ca<mailto:laureen.kinney@tc.gc.ca>>; Edlund, Dawn: CIC / CIC <dawn.edlund@cic.gc.ca<mailto:dawn.edlund@cic.gc.ca>>; Orr, Robert: CIC / CIC <robert.orr@cic.gc.ca<mailto:robert.orr@cic.gc.ca>>
Cc: Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca<mailto:Jacques.Cloutier@cbsa-asfc.gc.ca>>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca<mailto:Martin.Bolduc@cbsa-asfc.gc.ca>>
Subject: RE: Update for DM

Our MINO is also aware of this sit rep...thx

Caroline Xavier
Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca<mailto:Caroline.xavier@cbsa-asfc.gc.ca>

From: Kinney, Laureen [mailto:laureen.kinney@tc.gc.ca]
Sent: January 29, 2017 10:10 AM
To: Xavier, Caroline; Edlund, Dawn: CIC / CIC; Orr, Robert: CIC / CIC
Cc: Cloutier, Jacques; Bolduc, Martin
Subject: RE: Update for DM

thanks

From: Xavier, Caroline [mailto:Caroline.Xavier@cbsa-asfc.gc.ca]
Sent: Sunday, January 29, 2017 10:04 AM
To: Edlund, Dawn: CIC / CIC <dawn.edlund@cic.gc.ca<mailto:dawn.edlund@cic.gc.ca>>; Orr, Robert: CIC / CIC <robert.orr@cic.gc.ca<mailto:robert.orr@cic.gc.ca>>; Kinney, Laureen <laureen.kinney@tc.gc.ca<mailto:laureen.kinney@tc.gc.ca>>
Cc: Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca<mailto:Jacques.Cloutier@cbsa-asfc.gc.ca>>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca<mailto:Martin.Bolduc@cbsa-asfc.gc.ca>>
Subject: FW: Update for DM

Sharing with you for awareness....please limit distribution given our DM will speak to this today.

Thanks,

Caroline Xavier
Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca<mailto:Caroline.xavier@cbsa-asfc.gc.ca>

From: Xavier, Caroline
Sent: January 29, 2017 10:02 AM
To: Namiesniowski, Tina; Ossowski, John
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: RE: Update for DM

Further to this, from IR would add that we are hearing that US PRs are rebooking flights with destination Canada after being refused board on US bound flights. So assuming they have properly documented, they would be permitted boarding heading towards Canada.

We have not reporting yet, even from IR, on stranded travellers as of yet.

Thanks,

Caroline Xavier
Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbsa-asfc.gc.ca<mailto:Caroline.xavier@cbsa-asfc.gc.ca>

From: Xavier, Caroline
Sent: January 29, 2017 9:57 AM
To: Namiesniowski, Tina; Ossowski, John
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca<mailto:Benoit.Chiquette@international.gc.ca>; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: Update for DM

The latest as we know it as of now...Regions still reporting in, but generally no major flags at this point:

We will continue to refine numbers for any TRPs etc being issued as a result.

Here is the best information from SOR:

We are working on more precise info... No information on stranded travelers at this time.

Planned Protests;

14 confirmed by social media attending the event at Rainbow bridge at 1pm....anticipate more who would not confirm by social media

The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Comerford, Richard

From: Comerford, Richard
Sent: January 29, 2017 11:12 AM
To: Janes, Lisa
Cc: Xavier, Caroline; Cloutier, Jacques; Cl  roux, Julie; Durocher, Christine
Subject: FW: Jan 28 EO Sit Rep at 10:30

Lisa,

Our updated information.....we will look at 8hrs updates.....maybe discuss tomorrow how you want to manage stats gathering going forward...template it through Programs etc...

Rick

28-Jan-17
10:30

Planned Protests

14 confirmed by social media attending the event at Rainbow bridge at 1pm.....anticipate more who would not confirm by social media

no Refugees, 3 Canadians returned, 1 US resident green card holder from Yemen asked to go back.

St Clair District

Nil impacts

Aubertin-Giguère, Sébastien

From: Xavier, Caroline
Sent: January 29, 2017 12:25 PM
To: Bolduc, Martin; Aubertin-Giguère, Sébastien
Cc: Cléroux, Julie; Cloutier, Jacques; Janes, Lisa; Benoit.Chiquette@international.gc.ca
Subject: FW: Update from POEs at noon

Prelim info only...for all to have as we have multiple things on the go...thx

Caroline Xavier

Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.Xavier@cbsa-asfc.gc.ca

From: Janes, Lisa
Sent: January 29, 2017 12:17 PM
To: Xavier, Caroline; Cloutier, Jacques
Cc: Cléroux, Julie; Porrior, Paul; Laframboise, André; 'Benoit.Chiquette@international.gc.ca'
Subject: RE: Update from POEs at noon

Updates in yellow

From: Janes, Lisa
Sent: January-29-17 12:04 PM
To: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>
Cc: Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>; Laframboise, André <Andre.Laframboise@cbsa-asfc.gc.ca>; 'Benoit.Chiquette@international.gc.ca' <Benoit.Chiquette@international.gc.ca>
Subject: Update from POEs at noon

Reporting for noon at POEs on impacts from EO:

- Atlantic Region is reporting no issues/situations of anyone being 'stranded' at either land or airport POEs
- Quebec Region is reporting 28 refugee claims at the Lacolle POE as of yesterday (inland/POE breakdown not available at time of reporting); **Aéroport International Pierre-Elliott-Trudeau (AIPET)** reporting a small number of instances (2 mentioned to date) of US returns -- one was Canadian PR so no issues for CBSA, second was family of 4 of Yemeni origin but US green card holders -- facilitated;
- NOR -- no report at time of email
- GTA is reporting no situations of in transit passengers being refused and returned to CBSA; all refusals have been with passengers arriving domestically from within Canada to U.S. preclearance -- there is no CBSA nexus with these individuals as they have legitimate status in Canada (though could have downstream effect to both IRCC and ourselves if status expires).

Only one dual national refused Nexus card.

- Prairie Region reported last night of two refusals for in transit passengers – facilitated by CBSA
- Pacific Region reported last night of situations where individuals have temporary status in Canada (visiting) but are unable to return to the U.S. due to the 90 day exclusion – we are facilitating with a visitor record for 90 days but may not be enough – need IRCC to provide further clarification
- International Region – US PRs are rebooking flights with destination to Canada after being refused boarding on US bound flights
- SOR – in addition to below reporting – media is reporting that commuters working in the U.S. and many truck drivers could be impacted on Monday morning as a result of the EO

Overall:

From IRCC (what CBSA needs):

From: Comerford, Richard
Sent: January-29-17 11:12 AM
To: Janes, Lisa <Lisa.Janes@cbse-asfc.gc.ca>

Cc: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Cléroux, Julie <Julie.Cleroux@cbsa-asfc.gc.ca>; Durocher, Christine <Christine.Durocher@cbsa-asfc.gc.ca>
Subject: FW: Jan 28 EO Sit Rep at 10:30

Lisa,

Our updated information.....we will look at 8hrs updates....maybe discuss tomorrow how you want to manage stats gathering going forward...template it through Programs etc...

Rick

28-Jan-17

10:30

Planned Protests

14 confirmed by social media attending the event at Rainbow bridge at 1pm....anticipate more who would not confirm by social media

The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Notes/Comments

Windsor Tunnel

Note: Seventeen of the US refusals are Canadian permanent residents from one of the seven countries in the executive order

Five of the US refusals were Iraqi citizens travelling on valid Canadian refugee travel documents

Note: Enquiry received from the office of Tracey Ramsay MP asking about US entry requirements. Chief Beck informed them that the situation is fluid and that no definitive information available as to which Canadian residents would be allowed entry into the US at this time. MP's office stated they would be reaching out to Minister's office for clarification for their constituents

Ft Erie Dist

no ref claims and 1 Canadian PR (Syria) refused entry yesterday afternoon.

Niagara Dist

One Iranian green card holder was refused entry from the United States.

Result: TRP issued.

2. We have received 4 families of refugees totalling 17 individuals.

- 2 citizens of Burundi – Eligible
- 4 citizens of Columbia – Not Eligible
- 7 citizens of Burundi – Eligible
- 4 Citizens of Syria – Eligible

3. In addition to the above, we have allowed an Iraqi Citizen with a Green Card to withdraw her application to enter Canada. She was informed that should she wish to seek entry to Canada, to please have documentation from USCBP that re-entry into the US would be permitted.

QB reports no/nil activity.

Ambassador District

no Refugees, 3 Canadians returned, 1 US resident green card holder from Yemen asked to go back.

St Clair District

Nil impacts

Aubertin-Giguère, Sébastien

From: Nichols, Megan (PS/SP) <megan.nichols@canada.ca>
Sent: January 30, 2017 11:10 AM
To: Aubertin-Giguère, Sébastien
Subject: Re: Minister call to Sec Kelly: Canadian Permanent Residents

Certainly.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Aubertin-Giguère, Sébastien
Sent: Monday, January 30, 2017 11:05 AM
To: Nichols, Megan (PS/SP)
Subject: RE: Minister call to Sec Kelly: Canadian Permanent Residents

Hello Megan,

Please put Martin Bolduc in cc, on top of Peter Hill, for all messages on this topic. Thanks

From: Nichols, Megan (PS/SP) [mailto:megan.nichols@canada.ca]
Sent: January 30, 2017 10:33 AM
To: Benoit.Chiquette@international.gc.ca; Chiquette, Benoît; Aubertin-Giguère, Sébastien
Cc: Hill, PeterD(CBSA); Wherrett, Jill (PS/SP)
Subject: RE: Minister call to Sec Kelly: Canadian Permanent Residents

Very helpful, thanks Benoît. So I think our proposed bullets below are consistent with what you've explained below.

From: Benoit.Chiquette@international.gc.ca [mailto:Benoit.Chiquette@international.gc.ca]
Sent: Monday, January 30, 2017 10:31 AM
To: Nichols, Megan (PS/SP); benoit.chiquette@cbsa-asfc.gc.ca; sebastien.aubertin-giguere@cbsa-asfc.gc.ca
Cc: peter.hill@cbsa-asfc.gc.ca; Wherrett, Jill (PS/SP)
Subject: RE: Minister call to Sec Kelly: Canadian Permanent Residents
Importance: High

Megan,

Base on the way they are treating their on PR (green card holder with one of the 7 seven citizenship mentioned in the OE, number 3 seems to be a consistent approach overall).

Benoît

From: Nichols, Megan (PS/SP) [mailto:megan.nichols@canada.ca]
Sent: January-30-17 10:10 AM

To: 'benoit.chiquette@cbsa-asfc.gc.ca'; Chiquette, Benoît -WSHDC -BF; sebastien.aubertin-giguere@cbsa-asfc.gc.ca
Cc: peter.hill@cbsa-asfc.gc.ca; Wherrett, Jill (PS/SP)
Subject: Minister call to Sec Kelly: Canadian Permanent Residents
Importance: High

Hello Benoit and Sebastien,

Just left a phone message for Sebastien. Our Min will be speaking with Sec Kelly at noon today. We've pulled together some high-level talking points for him, but are looking for confirmation from you on what exactly he should be asking for clarity on re: Canadian PRs (as requested by the centre). Can you confirm if this is an accurate portrayal of the issue and our questions:

Many thanks and feel free to give me a call – 998-2936.

Megan

From: Linder, Glen [<mailto:Glen.Linder@ic.gc.ca>]
Sent: Monday, January 30, 2017 8:51 AM
To: 'patrick.wittmann@pco-bcp.gc.ca'; 'Soni, Shannon-Marie'
Cc: 'Kevin.Thompson@international.gc.ca'; 'chris.wilkie@international.gc.ca'; 'david.angell@pco-bcp.gc.ca'; 'martin.benjamin@international.gc.ca'; Bos.Mieke; MacKinnon.Paul; Edlund.Dawn; Manicom.David; Carter.Jennifer; Estrin.Kayla; Wherrett, Jill (PS/SP); Nichols, Megan (PS/SP); Burley, Robert (PS/SP)
Subject: Canadian Permanent Residents
Importance: High

Patrick,

Media reporting that Canadian Permanent Residents with a Canadian PR card will be allowed entry into the US. This is consistent with

Grateful if you confirm your understanding, seek clarification if necessary, or correct me if I have misunderstood.

Thanks,

Glen

Glen Linder

Director General, International & Intergovernmental Relations | Directeur-général, Relations internationales et intergouvernementales

Immigration, Refugees and Citizenship Canada | Immigration, Réfugiés et Citoyenneté Canada

300 Slater Street Ottawa ON K1A 1L1 | 300 rue Slater Ottawa ON K1A 1L1

Office | Bureau JETN B841

Glen.Linder@icc.gc.ca

Telephone | Téléphone (+1) 613-437-7492

From: Dennis.Cole@international.gc.ca [<mailto:Dennis.Cole@international.gc.ca>]

Sent: January 29, 2017 3:51 PM

To: Linder.Glen <Glen.Linder@icc.gc.ca>; Estrin.Kayla <Kayla.Estrin@icc.gc.ca>; Manicom.David

<David.Manicom@icc.gc.ca>; MacKinnon.Paul <Paul.Mackinnon@icc.gc.ca>; Bos.Mieke <Mieke.Bos@icc.gc.ca>;

Bhatla.Sarita <Sarita.Bhatla@icc.gc.ca>; Gionet.Jean-Marc <Jean-Marc.Gionet@icc.gc.ca>; Gregory.Chris

<Chris.Gregory@icc.gc.ca>; Baril.Andre <Andre.Baril@icc.gc.ca>; Floyd.Mark <Mark.Floyd@icc.gc.ca>; Gawel.Angela

<Angela.Gawel@icc.gc.ca>; Joseph.Cyril <Cyril.Joseph@international.gc.ca>; Terry.Brown@international.gc.ca;

Bokwa.Lisa <Lisa.Bokwa@icc.gc.ca>; Winsor.Leah <Leah.Winsor@icc.gc.ca>; Edlund.Dawn <Dawn.Edlund@icc.gc.ca>;

Prince-St-Amand.Corinne <Corinne.Prince-St-Amand@icc.gc.ca>; Orr.Robert <Robert.Orr@icc.gc.ca>

Cc: Giralt.Mark <Mark.Giralt@international.gc.ca>; Adam.Burtnick@international.gc.ca

Subject: Developments in WSHDC

Mark asked me to forward this set of messages to ensure you are in the loop on developments. Ron Garson is the acting head of the Political Section at the Embassy. Benoit Chiquette is the CBSA Senior Liaison Officer at the Embassy.

Of particular concern will be eTA issuance to LPRS now subject to denial of reentry to the US.

Will continue to monitor from WSHDC.

Sent from my BlackBerry 10 smartphone.

Sent from my BlackBerry 10 smartphone.

From: Garson, Ron -WSHDC -GR <Ron.Garson@international.gc.ca>

Sent: Sunday, January 29, 2017 5:30 PM

To: Chiquette, Benoit -WSHDC -BF; Giralt, Mark -WSHDC -IM; Manji, Natasha -WSHDC -GR; Riordon, Sheila -WSHDC -GR; Constantin, Christine -WSHDC -PA

Cc: McMahon, Karen -WSHDC -BF; Lepp, Brent -WSHDC -BF

Subject: Re: A few things

Thanks. I was on the DM call today and also on one yesterday at 3:00. Crazy day. Below is my understanding as well. Can talk tomorrow or later in day if necessary.

I reached out to State yesterday

Sent from my BlackBerry 10 smartphone.

From: Chiquette, Benoît -WSHDC -BF

Sent: Sunday, January 29, 2017 11:26 AM

To: Garson, Ron -WSHDC -GR; Giralt, Mark -WSHDC -IM; Manji, Natasha -WSHDC -GR; Riordon, Sheila -WSHDC -GR; Constantin, Christine -WSHDC -PA

Cc: McMahon, Karen -WSHDC -BF; Lepp, Brent -WSHDC -BF

Subject: A few things

Bonjour Ron,

Yesterday, conversations at all level took place, including a call between CBSA President and Acting CBP Commissioner.

At 15h00, a Min IRCC media availability with support from IRCC and CBSA Officials will take place in Ottawa in particular but not limited to address issues related to inconsistency of treatments at POEs.

Continuing to pull together national picture within CBSA and IRCC -- also trying to get best picture at POEs and between POEs. --still fluid.

CBSA Program Branch working with IRCC, PCO and OGD on assessing full impact of OE and next steps.

Benoît Chiquette

Aubertin-Giguère, Sébastien

From: Aubertin-Giguère, Sébastien
Sent: January 28, 2017 02:16 PM
To: Slowey, Charles; Bolduc, Martin; Hill, PeterD(CBSA)
Subject: Re: URGENT - Executive Order on Entry to US

We are

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

Message d'origine

De: Slowey, Charles

Envoyé: Saturday, January 28, 2017 1:40 PM

À: Bolduc, Martin; Hill, PeterD(CBSA); Aubertin-Giguère, Sébastien

Objet: Fw: URGENT - Executive Order on Entry to US

Fyi. Sébastien, are you providing input?

Charles Slowey

Original Message

From: Burley, Robert (PS/SP) <robert.burley@canada.ca>

Sent: Saturday, January 28, 2017 1:22 PM

To: Linder.Glen; Bos.Mieke; Nichols, Megan (PS/SP); Slowey, Charles

Cc: Estrin, Kayla: CIC / CIC; Bokwa, Lisa: CIC / CIC; Beal, David: CIC / CIC; Manicom, David: CIC / CIC; MacKinnon.Paul;

Carter, Jennifer: CIC / CIC; Tierney, Erin: CIC / CIC; Tsai, Maureen: CIC / CIC; Anestis, Melanie (PS/SP)

Subject: Re: URGENT - Executive Order on Entry to US

Glen

PS agrees we have the lead in addressing the 3 specific PCO questions. We'll coordinate with CBSA.

On PCO's request for additional insights, would IRCC have analysis on implications for PRs, admissibility, etc? I suggest you feed any to GAC.

We'll share what we send through to GAC.

Rob

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Linder.Glen

Sent: Saturday, January 28, 2017 1:13 PM

To: Bos.Mieke; Nichols, Megan (PS/SP); Burley, Robert (PS/SP); Slowey, Charles

Cc: Estrin.Kayla; Bokwa.Lisa; Beal.David; Manicom.David; MacKinnon.Paul; Carter.Jennifer; Tierney.Erin; Tsai.Maureen

Subject: Re: URGENT - Executive Order on Entry to US

I would think PS /CBSA might be best placed to provide this as lead on entry/exit. In any event, we will need to work together.

Megan/Rob/ Charles : Grateful for thoughts

Original Message

From: Bos.Mieke

Sent: Saturday, January 28, 2017 12:46

To: Linder.Glen

Subject: Fw: URGENT - Executive Order on Entry to US

Shld have copied you. I am trying to find out who has the info. Maybe our guy in DC?

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Bos.Mieke <Mieke.Bos@cic.gc.ca>

Sent: Saturday, January 28, 2017 12:44 PM

To: Tsai.Maureen; Beal.David; Bokwa.Lisa; MacKinnon.Paul; Manicom.David; Harris.Anmarie; Carter.Jennifer; Tierney.Erin

Subject: Fw: URGENT - Executive Order on Entry to US

Good afternoon,

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>

Sent: Saturday, January 28, 2017 12:29 PM

To: 'Megan.nichols@canada.ca'; Linder.Glen; 'Charlene.Larose@cbsa-asfc.gc.ca'; 'martin.benjamin@international.gc.ca'; Bos.Mieke

Cc: Manicom.David; 'peter.hill@cbsa-asfc.gc.ca'; 'david.morrison@international.gc.ca';

'Ron.Garson@international.gc.ca'; Soni, Shannon-Marie; Orr.Robert; Angell, David; Black, Geoff

Subject: URGENT - Executive Order on Entry to US

Colleagues,

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.

3

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

Please forward to other colleagues I may have missed.

Many thanks for your assistance,

Patrick

Patrick Wittmann

Director of Operations/Directeur des opérations Foreign and Defence Policy Secretariat/Sécretariat de la politique étrangère et de la défense Privy Council Office/Bureau du Conseil privé

BASED ON MEDIA COVERAGE ONLY – FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on Protection Of The Nation From Foreign Terrorist Entry Into The United States which is expected to contain a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.

Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals.

Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000.

The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited. Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

Aubertin-Giguère, Sébastien

From: Aubertin-Giguère, Sébastien
Sent: January 28, 2017 11:34 PM
To: Radi, Madona
Subject: Re: DMs call debrief

Ok. Merci

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Radi, Madona
Envoyé: Saturday, January 28, 2017 7:55 PM
À: Aubertin-Giguère, Sébastien
Objet: DMs call debrief

Below is the debrief from PS on the DMs call.

No need for today's panic, the essential was to seek clarification on the new direction.

Recent info is that dual nationals from Canada and US PRs are automatically sent to secondary.

PCO is planning on reaching out to the DHS to seek clarification on what is the direction and on the application of E/E.
For E/E, they wish to express concern if this is not done properly.

Instead of issuing a joint statement, which supposedly was considered, they asked to identify areas of commonality with the new EO.

PS awaits our response to consolidate input and prepare questions for PCO to send off to DHS.

Madona

Aubertin-Giguère, Sébastien

From: Xavier, Caroline
Sent: January 29, 2017 01:00 PM
To: Mackenzie, Joey; Cloutier, Jacques
Cc: Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Ossowski, John; Namiesniowski, Tina; Easton, Erika-Kirsten
Subject: RE: Update for DM
Importance: High

Joey...the issue is that the details are still forthcoming.

I told PCO when I spoke to them that all this is preliminary and the details is in the analysis...which takes time. It is actually unclear to categorically state that all is EO related as all things are on the table.

We know from our reporting as of Friday pm that these are the stats, but till we do the deep dive in each case, we may not know the details right away.

thanks,

Caroline Xavier

Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbse-asfc.gc.ca

From: Mackenzie, Joey
Sent: January 29, 2017 12:58 PM
To: Xavier, Caroline; Cloutier, Jacques
Cc: Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Ossowski, John; Namiesniowski, Tina; Easton, Erika-Kirsten
Subject: RE: Update for DM

Hello,

Mino seeking to clarify if GTA Nexus denial: *GTA reports one dual citizen that was unable to get a Nexus card*, is EO related or regular review process.

Many thanks,

Joey

From: Ossowski, John
Sent: January 29, 2017 10:07 AM
To: Xavier, Caroline; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes,

Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien

Subject: Re: Update for DM

Joey. Please share with mino

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline

Sent: Sunday, January 29, 2017 9:57 AM

To: Namiesniowski, Tina; Ossowski, John

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien

Subject: Update for DM

The latest as we know it as of now...Regions still reporting in, but generally no major flags at this point:

We will continue to refine numbers for any TRPs etc being issued as a result.

Here is the best information from **SOR**:

We are working on more precise info... No information on stranded travelers at this time.

Planned Protests;

14 confirmed by social media attending the event at Rainbow bridge at 1pm....anticipate more who would not confirm by social media

The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Aubertin-Giguère, Sébastien

From: Aubertin-Giguère, Sébastien
Sent: January 27, 2017 04:36 PM
To: Lawrence, Andrew; Radi, Madona
Subject: Re: President Trump Executive Order

On EE, yes. Sorry

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Lawrence, Andrew
Envoyé: Friday, January 27, 2017 4:35 PM
À: Aubertin-Giguère, Sébastien; Radi, Madona
Objet: Re: President Trump Executive Order

Past US decisions? On EE?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Aubertin-Giguère, Sébastien
Sent: Friday, January 27, 2017 4:31 PM
To: Lawrence, Andrew; Radi, Madona
Subject: Re: President Trump Executive Order

I need by monday noon a paragraph that explains past us decisions and plans to collect biometrics at the border. Thanks

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Lawrence, Andrew
Envoyé: Friday, January 27, 2017 3:30 PM
À: Aubertin-Giguère, Sébastien; Radi, Madona
Objet: Fw: President Trump Executive Order

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Larose, Charlene <Charlene.Larose@cbsa-asfc.gc.ca>
Sent: Friday, January 27, 2017 3:26 PM
To: Lawrence, Andrew
Cc: Bobyk, Blair
Subject: FW: President Trump Executive Order

Hi Andrew,

For your information. See below.

Charlene

From: Bobyk, Blair
Sent: January 27, 2017 2:59 PM
To: Larose, Charlene
Subject: Fw: President Trump Executive Order

See below.. this was not on my team's radar

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Mathieu.Delorme@international.gc.ca
Sent: Friday, January 27, 2017 2:22 PM
To: Bobyk, Blair; Masson, Francis
Subject: President Trump Executive Order

Blair, Francis,

President Trump is expected to shortly sign an Executive Order titled "Protecting The Nation From Terrorist Attacks by Foreign Nationals" You knew about this?

<https://www.lexisnexis.com/legalnewsroom/immigration/b/newsheadlines/archive/2017/01/25/executive-order-protecting-the-nation-from-terrorist-attacks-by-foreign-nationals-white-house-draft-unsigned-undated.aspx?Redirected=true&sthash:Inf0gdms.dpuf>

Sec. 8. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Mathieu Delorme
Senior Policy Officer | Agent principal de Politiques
U.S. Transboundary Affairs | Affaires transfrontalières - NGB
Mathieu.Delorme@international.gc.ca
Telephone | Téléphone : 343-203-3538 Cell: 613-462-8791
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

"Government is competent when all who compose it work as trustees for the whole people." FDR

Aubertin-Giguère, Sébastien

From: Xavier, Caroline
Sent: January 29, 2017 08:36 AM
To: Cloutier, Jacques; Ossowski, John; Bolduc, Martin; Namiesniowski, Tina; Aubertin-Giguère, Sébastien
Cc: Cléroux, Julie; Mackenzie, Joey; Janes, Lisa; Benoît Chiquette (International)
Subject: Re: PCO's request

Also note TC is organizing with 5 airlines which we will participate in with them. They want to ensure that all are ok and giving a sense of what is going on out there. We will participate and report back. I did advise them that we have a pretty good sense given our relationship with airlines and Int'l NW. I also advised TC of the protest coming at Rainbow.

I suggest a call may be a good idea just to ensure clarity on all fronts. We can add a few of the DGs to give you the latest as well and be able to answer any q's on the PCO document and talk the numbers as we know them.

OPS can organize it...would recommend 9:15 to give us sufficient time for any follow ups before ur 10 am meeting.

Please confirm if I should proceed.

Thx

Caroline Xavier

From: Cloutier, Jacques
Sent: Sunday, January 29, 2017 8:30 AM
To: Ossowski, John; Bolduc, Martin; Namiesniowski, Tina; Aubertin-Giguère, Sébastien; Xavier, Caroline
Subject: Re: PCO's request

We are capturing these numbers through the Regions and will produce daily tables. Details are still filtering in and the impact continues to be felt more in SOR.

We will get you what we can before 10:00.

J

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Ossowski, John
Sent: Sunday, January 29, 2017 7:59 AM
To: Bolduc, Martin; Namiesniowski, Tina; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Xavier, Caroline
Subject: Re: PCO's request

Thanks Martin. Is the text below the attachment that you refer to? Has this been sent to PCO?

Hannaford and the Clerk are also asking for numbers of people that may be trapped in transit? For example, student visa or temp workers?

John

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Bolduc, Martin

Sent: Sunday, January 29, 2017 7:40 AM

To: Ossowski, John; Namiesniowski, Tina; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Xavier, Caroline

Subject: PCO's request

Our input to PCO's request

What PCO is specifically looking for is:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;

See attached for existing entry requirements into the US. It remains unclear as to what extent these requirements will be impacted by the new EO.

Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for immigration purposes. Canadian PRs who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US.

Our regional operations are reporting that US PRs of the seven effected countries are not "Guaranteed" entry into the US and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

Canadian PRs are also experience issues entering the US. The following two scenarios were seen in the area:

- The first was
- The second was :

It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the Executive Order refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the VWP and instead enjoys a broader visa exemption.

Recent information indicates that dual citizens with Canada but travelling on one of the seven countries' passports will be denied entry into the US.

2. Any exemptions that Canada received in the past.

In addition to the specifics above, we have been asked for additional analysis with respect to the EO, which could include answers to questions such as:

- implication for border wait times given proposed new requirements for biometric collection at POEs?

Canada does not systematically capture biometrics at the border. There are biometric devices in secondary at our top 8 airports for verification as well as Livescan devices at numerous air and land POEs (used for admissibility, refugee and law enforcement processing).

- implications should the EO apply to refugees (incl. Syrian refugees) who are in Canada but not yet citizens (TR, PRs)?
 - Is there technology that we are aware of that is being piloted by us or the U.S. that could improve biometric capture at POE? Would we want to reference as something to use more broadly in a joint statement?
- JFK airport is currently testing facial biometric but results have not been shared with us.
- are there aspects of our current E/E leg and anticipated regs that address issues raised in the EO? Are there any elements we would need to update to respond?

EE Legislation, C-21, specifically defines exit information as biographic (meaning it specifically limits our collection of exit info to biographic) and offers no ability to undertake a biometric EE program.

The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.

We also welcome any other insight you might want to share with the center.

The CBSA is currently encountering refugees claims in the _____ but some of these claims are not being accepted because they meet the Safe Third Country Agreement (STCA). Therefore, these individuals are being sent back to the US.

Further, all non-immigrant visas have been cancelled effective immediately for those Citizens of the seven effected countries. Those seeking entry will not be permitted entry into the United States. For the CBSA, this will impact operations as we will need to process travellers who are en route to the US via Canada but are unable to complete their travel to the US.

Targeting is now in place with airlines and those travellers, who are hitting against US database concerns, that have Permanent Resident status will be denied boarding

MB

Aubertin-Giguère, Sébastien

From: Radi, Madona
Sent: January 28, 2017 08:35 PM
To: Aubertin-Giguère, Sébastien
Subject: Fw: US Embassy / White House TPs

FYI

Can PR being denied entry will be an issue for our trusted programs.

Madona

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Burley, Robert (PS/SP) <robert.burley@canada.ca>

Sent: Saturday, January 28, 2017 8:24 PM

To: Wittmann, Patrick; Benjamin, Martin: DFAIT / MAECI; Nichols, Megan (PS/SP); 'Glen.Linder@cic.gc.ca'; Larose, Charlene; 'mieke.bos@cic.gc.ca'; Wilkie, Christopher: DFAIT / MAECI; Wherrett, Jill (PS/SP); Anestis, Melanie (PS/SP); Radi, Madona

Cc: Manicom, David: CIC / CIC; Hill, PeterD(CBSA); Morrison, David (Ext.); Garson, Ron: DFAIT / MAECI; Soni, Shannon-Marie; Orr, Robert: CIC / CIC; Angell, David; Black, Geoff; Thompson, Kevin: DFAIT / MAECI

Subject: US Embassy / White House TPs

Below is a read-out from the

Rob

Robert Burley
Director, International Affairs
Public Safety

Aubertin-Giguère, Sébastien

From: Xavier, Caroline
Sent: January 29, 2017 12:53 PM
To: Easton, Erika-Kirsten; Ossowski, John; Benoit.Chiquette@international.gc.ca; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Clérout, Julie; Aubertin-Giguère, Sébastien
Subject: RE: Overall Update

See my answers below....thanks,

Caroline Xavier

Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
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613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@cbse-asfc.gc.ca

From: Easton, Erika-Kirsten
Sent: January 29, 2017 12:43 PM
To: Ossowski, John; Benoit.Chiquette@international.gc.ca; Xavier, Caroline; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Clérout, Julie; Aubertin-Giguère, Sébastien
Subject: RE: Overall Update

I have just finished the Comms call with PCO and DGs of Comms. Here are some updates for today with questions/action items in red.

PM-First Ministers Call:

There is a call planned for 1:45 p.m. today with the **PM and first ministers** (once he lands in Vancouver).

Press Conference on potential impacts of EO on Canadians:

The **Press Conference** is still tentatively scheduled for **3pm today** at the National Press Theatre. Timing still tbc. Media not yet invited.

IRCC Minister will be the GoC spokes, with support likely from dept' officials: NSA, GAC, CBSA, IRCC and TC.

Who is our CBSA official? Is it you, Caroline? **Caroline and Martin will be present**

Products being prepared:

- IRCC will put together an opening statement for their Minister and it will include what Canada is doing and with whom we're speaking.
- Departments (CBSA, IRCC, TC, GAC) preparing Q&As that we will feed into PCO.

I will have a draft pkg to share with CBSA VPs and Pres/EVP within the next hour (it's drafted and I am reviewing between calls). Send ASAP...

We expect to get some questions on what we're seeing as well as difficult questions on policy question, therefore, IRCC including in their pkg some holding lines on policy considerations including biometrics, add'l resettlement of refugees in Canada, etc.

- PCO has asked CBSA for a summary of what we've seen at the border since Friday. They have suggested a fact sheet so the Minister can refer to it and it can be provided to journalists.
- I mentioned that the numbers are very fluid at this point and that further analysis needed to get the full picture of the situation (ie. Breakdowns of numbers).
 - Does Ops have something they can put together that we are ok to release publicly? We will work on pulling something together with the info we have so far...

From: Ossowski, John

Sent: January 29, 2017 12:05 PM

To: Benoit.Chiquette@international.gc.ca; Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: Re: Overall Update

Thanks Benoit.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Benoit.Chiquette@international.gc.ca

Sent: Sunday, January 29, 2017 12:04 PM

To: Ossowski, John; Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: Re: Overall Update

Benoit

Envoyé de mon smartphone BlackBerry 10.

De: Ossowski, John

Envoyé: dimanche 29 janvier 2017 11:24 AM

À: Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Chiquette, Benoît -WSHDC -BF; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Objet: Re: Overall Update

Ok

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline

Sent: Sunday, January 29, 2017 11:20 AM

To: Ossowski, John; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten
Subject: RE: Overall Update

Further to this...I have spoken to Patrick Wittman from John Hannaford's in PCO. I clarified some info for them to ensure clear understanding of the current picture and its fluidity.

They will be keen to see any updated numbers we will have. We are continuing to clarify the numbers picture as the reporting continues to come in. The biggest demystifier is what is truly linked to EO, at POE vs between POE, etc...the details are what needs some time to analyze...

More to come, thanks,

Caroline Xavier

Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@CBSA-ASFC.gc.ca

From: Xavier, Caroline

Sent: January 29, 2017 11:18 AM

To: Ossowski, John; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: RE: Overall Update

From IRCC, we would expect that they tell us if they are seeing an increase in numbers in terms of Visa requests, TRV overseas for example, also any inland ref claims at IRCC locations in country, and any requests for PR etc in country status changes.

They are the only ones that can rectify in country status of a person with no status...so they should speak to this and what could they be prepared to do...eg a public policy.

Caroline Xavier

Vice-President | Vice-Présidente
Operations Branch | Direction générale des opérations
Canada Border Services Agency | Agence des services frontaliers du Canada
18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest
613-952-5269 | facsimile / télécopieur 613-948-7130
Caroline.xavier@CBSA-ASFC.gc.ca

From: Ossowski, John

Sent: January 29, 2017 11:13 AM

To: Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: Re: Overall Update

Thanks. Just so I am clear, what data should we expect to be seeing from ircc?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline

Sent: Sunday, January 29, 2017 11:05 AM

To: Ossowski, John; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: Overall Update

- There is now a PCO Comms call to prep for the 3 pm media by Min IRCC
- 1 pm call with airlines – CBSA and many others will be on it and will give airline landscape
- Continuing to pull together national picture within CBSA and with IRCC – also trying to get the best picture in terms of between POE – still fluid
- IRCC is still mobilizing and have yet to share any info.
- PCO has now shared the latest from US news and white house – consistent with what we knew...officer discretion
- Erika will get us more details on the media prep. I will make myself available to support MIN IRCC and waiting for a confirmation for another name to be there with me...more to come.

All hands are on deck to bring a holistic and consistent picture.

Thanks,

Caroline Xavier

Vice-President | Vice-Présidente

Operations Branch | Direction générale des opérations

Canada Border Services Agency | Agence des services frontaliers du Canada

18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest

613-952-5269 | facsimile / télécopieur 613-948-7130

Caroline.xavier@cbso-asfo.gc.ca

From: Ossowski, John

Sent: January 29, 2017 10:22 AM

To: Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: Re: Update for DM

Thanks

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline

Sent: Sunday, January 29, 2017 10:21 AM

To: Ossowski, John; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Easton, Erika-Kirsten

Subject: RE: Update for DM

We have shared this report with IRCC and asked them to confirm what they are hearing.

As of 9:45 am – they had nothing to share and what we gave them was helpful. We asked them to let us know what they are hearing especially in terms of the inland piece – nothing was yet shared.

The apparatus is still trying to make heads or tails I would say.

We have also shared with TC this info.

CBSA to date, other than what the airlines may share...I think, has the best picture...we are all being asked for what you have in your possession.

Thanks,

Caroline Xavier

Vice-President | Vice-Présidente

Operations Branch | Direction générale des opérations

Canada Border Services Agency | Agence des services frontaliers du Canada

18th Floor, 191 Laurier Ave. West | 18ième étage, 191 avenue Laurier ouest

613-952-5269 | facsimile / télécopieur 613-948-7130

Caroline.xavier@cbsa-asfc.gc.ca

From: Ossowski, John

Sent: January 29, 2017 10:19 AM

To: Xavier, Caroline; Namiesniowski, Tina

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien

Subject: Re: Update for DM

Have we de conflicted these numbers with IRCC? If not, please reach out and do so.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline

Sent: Sunday, January 29, 2017 9:57 AM

To: Namiesniowski, Tina; Ossowski, John

Cc: Mackenzie, Joey; Cloutier, Jacques; Bolduc, Martin; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien

Subject: Update for DM

The latest as we know it as of now...Regions still reporting in, but generally no major flags at this point:

We will continue to refine numbers for any TRPs etc being issued as a result.

Here is the best information from SOR:

We are working on more precise info... No information on stranded travelers at this time.

Planned Protests;

14 confirmed by social media attending the event at Rainbow bridge at 1pm....anticipate more who would not confirm by social media

The only other protest around is planned for Detroit Metro Airport at 4pm today...EIOD SOR is monitoring protest activities

Aubertin-Giguère, Sébastien

From: Xavier, Caroline
Sent: January 29, 2017 01:15 PM
To: Easton, Erika-Kirsten; Ossowski, John; Bolduc, Martin;
Benoit.Chiquette@international.gc.ca; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Cloutier, Jacques;
Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère,
Sébastien
Subject: Re: Overall Update

Works...I am already in the office. Martin will be in the office for 14h...so 14h30 will work. Thx

Caroline Xavier

From: Easton, Erika-Kirsten
Sent: Sunday, January 29, 2017 1:13 PM
To: Xavier, Caroline; Ossowski, John; Bolduc, Martin; Benoit.Chiquette@international.gc.ca; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: RE: Overall Update

PCO/IRCC now aiming for a 4pm media avail at the National Press Theatre (TBC). There will be a dry-run at 2:30pm at Langevin for officials participating in the tech brief. Martin and Caroline, pls let me know if this works for you.

From: Xavier, Caroline
Sent: January 29, 2017 1:05 PM
To: Ossowski, John; Bolduc, Martin; Easton, Erika-Kirsten; Benoit.Chiquette@international.gc.ca; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: Re: Overall Update

We will...we are waiting for the details but understand Nat'l Press Ctre was the possible location but Erika is confirming...thx

Caroline Xavier

From: Ossowski, John
Sent: Sunday, January 29, 2017 1:00 PM
To: Bolduc, Martin; Easton, Erika-Kirsten; Benoit.Chiquette@international.gc.ca; Xavier, Caroline; Namiesniowski, Tina
Cc: Mackenzie, Joey; Cloutier, Jacques; Cloutier, Jacques; Benoit.Chiquette@international.gc.ca; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien
Subject: Re: Overall Update

Marta is asking if you are physically there with her Min. Is location etc al lined up and clear?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Bolduc, Martin
Sent: Sunday, January 29, 2017 12:52 PM
To: Easton, Erika-Kirsten; Ossowski, John; Benoit.Chiquette@international.gc.ca; Xavier, Caroline; Namiesniowski, Tina

Aubertin-Giguère, Sébastien

From: Aubertin-Giguère, Sébastien
Sent: January 29, 2017 03:07 PM
To: Spicer, Sharon; Radi, Madona; Lawrence, Andrew
Subject: Tr: US CBP info to Airlines

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

Message d'origine

De: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>
Envoyé: Sunday, January 29, 2017 2:49 PM
À: Porrior, Paul; Aubertin-Giguère, Sébastien; LeFrank, Andrew; Vinette, Denis R.; Benoît Chiquette (International)
Cc: Clérout, Julie; Janes, Lisa; Cloutier, Jacques
Objet: Fw: US CBP info to Airlines

Fyi

Caroline Xavier

Original Message

From: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>
Sent: Sunday, January 29, 2017 2:45 PM
To: MacDonald, Mike: CIC / CIC; Edlund, Dawn: CIC / CIC; MacKinnon, Paul; Hickey, David: CIC / CIC; Gibb, Timothea: CIC / CIC
Cc: Paradis, Matthew: CIC / CIC; Linder, Glen; Desautels, Paul: CIC / CIC; Bhatla, Sarita: CIC / CIC; Deault-Bonin, Emmanuelle: CIC / CIC; Cardinal, Simon: CIC / CIC; Oldford, Lara: CIC / CIC; Sall, Ravi: CIC / CIC; Bolduc, Martin; Cloutier, Jacques; Easton, Erika-Kirsten; Janes, Lisa
Subject: Re: US CBP info to Airlines

This is consistent with what we understood, briefed up and the direction shared with the field. Thx

Caroline Xavier

Original Message

From: MacDonald, Mike
Sent: Sunday, January 29, 2017 2:37 PM
To: Edlund, Dawn: CIC / CIC; Xavier, Caroline; MacKinnon, Paul; Hickey, David: CIC / CIC; Gibb, Timothea: CIC / CIC
Cc: Paradis, Matthew: CIC / CIC; Linder, Glen; Desautels, Paul: CIC / CIC; Bhatla, Sarita: CIC / CIC; Deault-Bonin, Emmanuelle: CIC / CIC; Cardinal, Simon: CIC / CIC; Oldford, Lara: CIC / CIC; Sall, Ravi: CIC / CIC
Subject: US CBP info to Airlines

Below is the US CBP info provided to airlines recently. Note the specific reference that Cdn PR's will be denied entry.
Mike

From: ACI-NA PS&S <publicsafety&security@aci-na.org<mailto:publicsafety&security@aci-na.org>>

Date: January 29, 2017 at 11:30:50 AM EST

To: "Phelan, Chris" <chris.phelan@cacairports.ca><mailto:chris.phelan@cacairports.ca>>

Subject: Update on Implementation of Immigration EO

Update on Implementation of Immigration EO

ACI-NA has been in contact with CBP this morning and confirmed the agency continues operations in relation to the Executive Order from January 27 and as described below.

In addition, the Department of Homeland Security has issued a general press release<<http://news.aci-na.org/c/acina/ard2lcs/m208b>> on enforcing the Executive Order. The Department of State has issued this notice on visa issuance<<http://news.aci-na.org/c/acina/ard2lcs/m209c>>. Lastly, CBP confirmed that Canadian Permanent Residents (PR) who hold passports from the seven countries in the Order will be denied entry into the United States.

ACI-NA will provide further updates as necessary.

Update from the January 28 12:30 CBP Call:

CBP Executive Director of Admissibility and Passenger Programs Todd Hoffman held an industry call yesterday at 12:30 p.m. ET on the implementation of the Executive Order issued last night. He was joined by Ryan Hutton and Dan Tanciar from CBP.

Key points from the call:

- * Lawful Permanent Residents (LPRs - Green Card Holders) from the seven impacted countries will only be admitted on a case-by-case after the approval of the local Senior Executive Service (SES) official, typically the Port Director, Area Port Director or Director, Field Operations (DFO).
- * The approximate daily volume of passengers from these countries is 150-200 to the United States.
- * The State Department is working on providing language and information on their website for airlines and airport to direct passengers to for more information.
- * Dual passport holders are considered U.S. citizens and are not subject to the order.
- * The point of denial is the last point of departure before arriving into the United States. CBP is working with the IAP and RCLG to get messages to airlines for the point of origin.
- * Transmitting through the U.S. is not allowed for passport holders from the seven impacted countries.
- * Crewmembers are subject to the order.

More information will be provided as it becomes available. If you have specific impacts to your airport or facility, please send them to ACI-NA.

Original Notice from January 28 morning:

CBP confirmed to ACI-NA this morning they have immediately implemented the Executive Order (attached) that was signed by President Trump yesterday. The Executive Order prohibits passport holders from the following seven countries from entering the United States for a period of at least 90 days:

1. Iran
2. Iraq
3. Libya
4. Somalia
5. Sudan
6. Syria

7. Yemen

CBP contacted some airlines last night and instructed the airlines to offload any passport holders from these countries as they are "credentially revoked". The Immigration Advisory Program (IAP) and the Regional Carrier Liaison Group (RCLG) have been sending messages to air carriers to deny boarding at the point of origin for U.S. bound passengers holding a passport from these countries.

For eligible passengers already in travel during the implementation of the Executive Order, CBP will deny entry to these passengers, detain them temporarily and send them out of the United States. CBP believes it is stopping most eligible travelers before boarding U.S. bound aircraft at this time. For passengers detained in this process, there is the possibility of a waiver, however this must be granted by the Secretary of Homeland Security.

Lawful Permanent Residents from these countries are being evaluated on a case-by-case basis but it is believed they will be allowed entry to the United States.

ACI-NA will continue to monitor the situation and provide updates as necessary.

If you have any questions or comments, please contact Christopher R. Bidwell<mailto:cbidwell@aci-na.org>, Vice President, Security, at (202) 861-8081 or Sean J. Cusson<mailto:scusson@aci-na.org>, Director, Public Safety and Security, at (202) 293-4532.

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This message sent to: chris.phelan@cacairports.ca<mailto:chris.phelan@cacairports.ca>

To receive plain text email instead of HTML, please send a blank message to ACINA-text-I1WjC@news.aci-na.org<mailto:ACINA-text-I1WjC@news.aci-na.org>

Under the terms of U.S. federal legislation, this email may be considered an "advertisement" or "solicitation;" under Canadian law, this email may be considered a commercial electronic message. If you do not wish to receive any further emails from ACI-NA, please hit Control and click on the following link: memberservices@aci-na.org<mailto:memberservices@aci-na.org> and put the words "OPT-OUT" in the subject line with the original email in the body. You may notify us with your decision to opt-out within 60 days of receiving this email. If you choose to opt out of receiving email from ACI-NA, you will no longer receive ACI-NA e-newsletters, notices of upcoming meetings, sponsorship opportunities, etc. If you prefer to unsubscribe from certain electronic publications rather than opt-out from email communications entirely, please email such request to communications@aci-na.org<mailto:communications@aci-na.org>. It may take up to 10 days to process your request. The postal address for ACI-NA is 1615 L Street, N.W., Suite 300, Washington, DC 20036.

Aubertin-Giguère, Sébastien

From: Radi, Madona
Sent: January 28, 2017 06:53 PM
To: Spicer, Sharon; Aubertin-Giguère, Sébastien
Cc: Lawrence, Andrew
Subject: RE: New: International Incident - Change to US Entry Requirements - S1002820

Thx, it's being taken care of.

Madona

From: Spicer, Sharon
Sent: January 28, 2017 5:46 PM
To: Aubertin-Giguère, Sébastien; Radi, Madona
Cc: Lawrence, Andrew
Subject: Re: New: International Incident - Change to US Entry Requirements - S1002820

Sorry for the late reply.

Madona is there anything the immigration team would want to do on standardizing instruction on this for the field?

From a TOP perspective we would have to review the cases and see whether or not the traveller was properly documented to make determinations on fee assessment.

Has anyone talked to IRCC about if there is any intention to revoke transit visas in response to the US action?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Aubertin-Giguère, Sébastien
Sent: Saturday, January 28, 2017 2:56 PM
To: Spicer, Sharon; Radi, Madona
Cc: Lawrence, Andrew
Subject: Tr: New: International Incident - Change to US Entry Requirements - S1002820

Sharon, please advise.

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Vinette, Denis R. <Denis.Vinette@cbse-asfc.gc.ca>
Envoyé: Saturday, January 28, 2017 2:50 PM
À: Xavier, Caroline; Cloutier, Jacques; Bolduc, Martin
Cc: Aubertin-Giguère, Sébastien; Bissett, Jim; Quinn, Robyn; Cléroux, Julie; Benoît Chiquette

Objet: Fw: New: International Incident - Change to US Entry Requirements - S1002820

See below. This is what is happening and AC has reached out to IR. Other airlines sure to follow suit

These passengers will have issues either at foreign departure points or in Canadian airports if they can't continue their onward movement.

Denis R. Vinette

Regional Director General, International Region, Operations Branch
Canada Border Services Agency / Government of Canada
Denis.Vinette@cbsa-asfc.gc.ca Tél: 613-948-1846 / TTY: 866-335-3237

Directeur général régional, Région Internationale, Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
Denis.Vinette@cbsa-asfc.gc.ca Tél: 613-948-1846 / ATS: 866-335-3237

From: Towaij, Marc <Marc.Towaij@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 2:43 PM
To: Bissett, Jim; Vinette, Denis R.; Benoit Chiquette Signet Email
Subject: Fw: New: International Incident - Change to US Entry Requirements - S1002820

Hello Denis et al

I just received a call from AC HQ (Maxime Hurter) who is trying to send out a message to their overseas staff in relation to a recent announcement by US President Trump. I am forward to BOC announcement that was sent earlier today.

AC is seeking information from CBSA specifically about how Canada will deal with passengers who hold a Canadian transit visas for nationals of these seven countries and how their airline should handle persons with Canadian transit visas and possibly now cancelled US visas.

I've included Benoit on this as he'll have the connection to get some quick information on how US CBP is implementing this President order as it will impact our overseas network as well.

AC is seeking a response today. I believe this response should come from Programs (Transporter Obligation Program) to not just AC but other airlines who may carry such passengers. We can also share whatever message is prepared with IOs

Marc

Marc Towaij
Sent by blackberry

From: CBSA-ASFC_Border Operations Centre-Centre des Opérations Frontalières <BOC-COF@cbsa-asfc.gc.ca>
Sent: Saturday, January 28, 2017 2:09 PM
To: CBSA-ASFC-Dist_IRC_Int; CBSA-ASFC-Dist_IRC_PubI; CBSA-ASFC-Dist_IRC_Stake; Radi, Madona
Cc: CBSA-ASFC-DIST_ALL_Dist_Dir-dist_TOUS; CBSA-ASFC-Dist_IRC_SMan
Subject: New: International Incident - Change to US Entry Requirements - S1002820

Significant Event – S1002820 NEW
Border Operations Centre (BOC)

Le Centre des opérations frontalières (COF)

Duty Executives are to inform appropriate units within their branch or region.

Les cadres de service doivent informer les secteurs appropriés de leur direction générale ou région.

Synopsis -

On January 28, 2017, as a consequence of the President of the United States' (US) new executive order to bar citizens of seven countries (including Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran) from entering the US, US permanent residents and valid US visa holders, who are nationals from those seven countries, are now barred from entering the US. Southern Ontario Region (SOR) management has received information from United States Customs and Border Protection (USCBP) that effective immediately all US visas issued to nationals from the seven affected countries will be considered cancelled, and entry will not be granted to green card holders from those seven countries. They will go through an enhanced screening process when seeking entry. Media is reporting that some Canadian nationals who also have citizenship in one of the affected countries are being denied boarding on flights to the US.

<http://www.cbc.ca/news/world/trump-putin-new-york-times-1.3956994>

Impact -

Reports from CBSA offices indicate that the USCBP, including US pre-clearance at Canadian international airports, is now refusing entry to anyone holding citizenship of Iraq, Syria, Libya, Somalia, Sudan, Yemen, and Iran, even if they are Permanent Residents of the US or valid US visa holders. The situation also affects international travellers who are only in transit at a Canadian airport and do not hold a valid document to enter Canada, because they may be inadmissible. The number of individuals being refused entry into the US as a direct result of the executive order is yet to be determined but is likely to cause an impact to CBSA operations.

CBSA Action/Next Steps -

The BOC will provide further updates as more information become available.

Source -

Scott Turner, Chief of Operations, Rainbow Bridge, Southern Ontario Region

Alexandre Almeida, Superintendant, Montreal Pierre Elliott Trudeau International Airport, Quebec Region

Eliza Oman, Superintendent, Vancouver International Airport, Pacific Region

This notification was provided on behalf of Duty Executive Bente Baklid.

This information is classified Protected A. Only for distribution internal to CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Centre at 613-960-6001.

BOC Officer

Peter Zhao

BOC Supervisor

Michelle Diguier

Aubertin-Giguère, Sébastien

From: Aubertin-Giguère, Sébastien
Sent: January 29, 2017 01:01 PM
To: Seb Yahoo
Subject: Tr: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report
Attachments: PCO_BNET-#294950-v1-US_-_Executive_Order_Summary_Note.DOC

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers:

De: Radi, Madona <Madona.Radi@cbsa-asfc.gc.ca>
Envoyé: Sunday, January 29, 2017 12:16 PM
À: Aubertin-Giguère, Sébastien
Objet: Fw: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report

Fyi

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Anestis, Melanie (PS/SP) <melanie.anestis@canada.ca>
Sent: Sunday, January 29, 2017 12:14 PM
To: Travers, Evan (PS/SP); Radi, Madona; Larose, Charlene; Beecher, Sophie (PS/SP)
Cc: Burley, Robert (PS/SP); Groarke, Alex (PS/SP); Langis, Demetra (PS/SP); Hewitt, Stephen: DFAIT / MAECI; Manji, Natasha (Ext.); Thelen, David (PS/SP); Matrisciano, Giovanni (PS/SP)
Subject: Fw: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report

Fyi, for you and your teams.

Please note that there is still a lot evolving on this issue, so would ask that you check in before distributing beyond your groups.

Melanie

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Sunday, January 29, 2017 11:52 AM
To: Keenan, Michael (Ext.); 'Morgan.Marta'; 'David.Manicom@cic.gc.ca'; 'malcolm.brown@canada.ca'; 'ian.shugart@international.gc.ca'; Morrison, David (Ext.); Linklater, Les; Daigle, François; 'Glen.Linder@cic.gc.ca'; 'megan.nichols@canada.ca'; Vigneault, David; 'Peter.Hill@cbsa-asfc.gc.ca'; 'david.macnaughton@international.gc.ca'; 'john.ossowski@cbsa-asfc.gc.ca'; Jean, Daniel; 'Hensler-Hobbs, Brenda'; 'Denis.Stevens@international.gc.ca'; 'Xavier, Caroline'; McGovern, David; 'Wex.Richard'; 'Louise.Bowles@international.gc.ca'; 'Little, Jennifer'; 'Paul.MacKinnon@cic.gc.ca'; Hannaford, John; Clow, Brian
Cc: Black, Geoff; Fox, Christiane; Angell, David; Wittmann, Patrick; Soni, Shannon-Marie; Gouin, Paige; 'Martin.Benjamin@international.gc.ca'; 'robert.burley@canada.ca'; Wherrett, Jill (PS/SP); 'melanie.anestis@canada.ca'; 'Ron.Garson@international.gc.ca'; 'Katherine.Baird@international.gc.ca'
Subject: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report

N.B. This report will be regularly updated. Please send any updates to patrick.wittmann@pco-bcp.gc.ca and shannon-marie.soni@pco-bcp.gc.ca. Many thanks to contributing departments.

United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States"

Background

Summary of Events: Late on Friday afternoon, the US President signed an executive order (EO) on "Protection Of The Nation From Foreign Terrorist Entry Into The United States", which is expected to make a number of significant changes to refugee resettlement and visa policy. Under the *Immigration and Naturalization Act*, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or non-immigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". At the time of writing, the EO is still not officially posted on the White House website.

The Executive Order: Invoking this authority, President's EO details a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include **Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen**.
 - This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days (4 months) and suspending indefinitely all refugee admissions from Syrian nationals.
- Ordering a reduction in the number of refugees allowed into the US this fiscal year to 50,000 (from the 110,000 goal previously set by the Obama administration).
- Rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.

The draft Executive Order also encompasses the expedited completion of a long-standing congressionally-mandated Biometric Entry-Exit Tracking System that would require the use of biometrics data collection for all travelers upon entry and exit to the US, and would include both US and Canadian nationals.

Recent Updates

- Since the EO was signed,
 - A number of Iranian passport holders travelling from Canada to US on [redacted] were refused, but they were not travelling on or did not have a Canadian passport. Several non-Canadian passengers were also refused.
 - It is unclear if any Canadian **dual nationals** have been denied entry into the US since the EO was signed.
 - Iran has issued a retaliatory ban on entry for US citizens, and Iraq is considering a similar policy.
 - A federal Judge in New York issued a temporary ban on the ability to deport anyone held at JFK airport because of the new EO. The Department of Homeland Security has responded that this ban will have limited impact on the EO and has agreed to comply with the order.
 - There continues to be contradictory information about the EO, with the New York Times reporting today that White House Chief of Staff Reince Priebus has said that the EO would not apply to US Green Card holders, but that discretion will be applied by US Customs and Border Protection agents.

Key Questions

1. How do the current requirements for entry to the US for both Citizens and Permanent Residents of Canada compare to the new requirements under the EO?

Requirements for US Entry	Citizens of Canada (Dual Nationals)	Permanent Residents of Canada
Pre-Executive Order	<p>All Canadian Citizens entering the United States by air are required to present a valid passport, or a NEXUS card when departing from a designated Canadian airport.</p> <p>By Land and Sea (including ferries) Canadian citizens traveling to the US by land or sea are required to present one of the travel documents listed below, and may generally visit the US for up to six months. Canadian passport, Enhanced Driver's License/Enhanced Identification Card, NEXUS, FAST/EXPRES and SENTRI enrollment cards.</p>	<p>Permanent Residents of Canada who are landed immigrants generally need a passport and visa to enter the United States, unless they are a citizen of a country eligible for the Visa Waiver Program (VWP).</p> <p>If they are a citizen of a country eligible for the VWP, they are only required to have their valid passport - coming by land.</p> <p>If coming by air and sea, they will need to have advance approval to travel through the Electronic System for Travel Authorization (ESTA System).</p>
Post-Executive Order	<p>Barring other derogatory info, dual nationals are being admitted after additional checks.</p> <p>Unfortunately, their travels will be delayed while US Customs and Border Patrol conducts those checks.</p> <p>Dual nationals holding a Canadian passport and a passport from one of those countries in the executive order will still be allowed to travel if presenting their Canadian Passport, but not/not if they are travelling on one of the seven countries' passports.</p>	<p>Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for immigration purposes.</p> <p>Canadian Permanent Residents who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US (even if they have obtained a US green card).</p> <p>However, we have been recently informed that Canadian permanent residents will not be denied entry into the US.</p>

Canadian Permanent Residents are experiencing issues entering the US. The following two scenarios were seen in the area:

- The first was
- The second was

US Permanent Residents of the seven effected countries are not "guaranteed" entry into the US, and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

2. What are the current Canadian Exemptions for entry in to the US?

- It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the EO refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the VWP and instead enjoys a broader visa exemption.
-
- The Western Hemisphere Travel Initiative (WHTI), phased in from 2007 to 2009, sets out standards for which documents the US Government will accept from travelers seeking to enter the US. For Canadians, passports are required to enter the US by air; at land and sea ports, WHTI-compliant documents, such as NEXUS cards and Enhanced Driver's Cards, are also accepted.
- WHTI was the alternative to other immigration enforcement mechanisms imposed by the U.S on other countries, from which Canadian passport holders were exempted. These included:
 - US-VISIT: established in 2003, collects biometric information (fingerprints and photographs) for all non-citizens admitted to the US. In place at most land, sea and air POEs since 2009;
 - US Electronic System Travel Authorization (ESTA): launched in 2009, requires foreign travelers who are permitted to enter the US without a visa to submit their biographic information before boarding a US-bound plane.

3. What is the impact of the EO on the Canadian Entry/Exit System?

-
- **The current Entry/Exit system is biographic in nature (e.g. date of birth), and does not collect biometric information (e.g. fingerprints).** The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.
- Matching rates have been successful in the US utilizing the biographic exchange with Canada, and the biometric benefit would be minimal.

4. What is the Legality/Constitutionality of the EO?

- Provisions of the Executive Order do not require congressional approvals, though some implementation will require appropriations to implement and depend on detailed guidance.
- A lawsuit has been filed on behalf of two people at JFK Airport in New York, claiming a violation of their rights and ultra vires to immigration statutes.
 - The Counsel for this lawsuit includes the American Civil Liberties Union, the International Refugee Assistance Project, National Immigration Center, Yale University's Jerome N Frank Legal Services Organization and law firm Kilpatrick Townsend and Stockton

- o Counsel hopes to expand this to a class-action suit on behalf of all travelers affected by the Executive Order.

6. *How many Canadian Dual-Nationals are from EO-referenced Countries?*

Number of Canadian citizens who are also citizens of another country:

- Iran: 21,610
- Iraq: 5,590
- Libya: 535
- Somalia: 1,655
- Sudan: 1,505
- Syria: 4,080
- Yemen: 210

TOTAL: 35,185

Source: Statscan website based on the 2011 National Household Survey.

Reaction to the Executive Order

From the International Community:

- Iran has now banned entry for US citizens and Iraq is considering a similar policy.
- The UN has called on POTUS to continue protecting refugees regardless of race, nationality or religion
- UK PM May has said she does not agree with the ban and will intervene if it affects British citizens
- The French FM said the decision was "worrying" calling the reception of refugees "part of our duties"
- The German FM spoke about the ideas of freedom and democracy, including the protection of those fleeing persecution as ideals which bind the West
- The Czech President appears to agree with the ban. His spokesperson tweeted: "US President protects his country, he's concerned with the safety of his citizens, exactly what EU elites do not do"
- Dutch anti-Islam political leader Geert Wilders also congratulated POTUS
- Malala Yousafzai tweeted she is heartbroken
- The International Committee of the Red Cross called the EO harmful and hasty. Amnesty International called it appalling
- Jan Egeland of the Norwegian Refugee Council said it will make American smaller and meaner

Domestic Reaction:

Backgrounder: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States"

Background

Summary of Events: Late on Friday afternoon, the US President signed an executive order (EO) on "Protection Of The Nation From Foreign Terrorist Entry Into The United States", which is expected to make a number of significant changes to refugee resettlement and visa policy. Under the *Immigration and Naturalization Act*, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or non-immigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". At time of writing, the EO is still not officially posted on the White House website.

The Executive Order: Invoking this authority, President's EO details a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include **Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen**.
 - This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days (4 months) and suspending indefinitely all refugee admissions from Syrian nationals.
- Ordering a reduction in the number of refugees allowed into the US this fiscal year to 50,000 (from the 110,000 goal previously set by the Obama administration).
- Rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.

The draft Executive Order also encompasses the expedited completion of a long-standing congressionally-mandated Biometric Entry-Exit Tracking System that would require the use of biometrics data collection for all travellers upon entry and exit to the US, and would include both US and Canadian nationals.

Recent Updates

- Since the EO was signed,

- A number of Iranian passport holders travelling from Canada to US on [redacted] were refused, but they were not travelling on or did not have a Canadian passport. Several non-Canadian [redacted] passengers were also refused.
- It is unclear if any Canadian **dual nationals** have been denied entry into the US since the EO was signed.
- Iran has issued a retaliatory ban on entry for US citizens, and Iraq is considering a similar policy.
- A federal Judge in New York issued a temporary ban on the ability to deport anyone held at JFK airport because of the new EO. The Department of Homeland Security has responded that this ban will have limited impact on the EO.
- There continues to be contradictory information about the EO, with the New York Times reporting today that White House Chief of Staff Reince Priebus has said that the EO would not apply to US Green Card holders, but that discretion will be applied by US Customs and Border Protection agents.

Key Questions

1. How do the current requirements for entry to the US for both Citizens and Permanent Residents of Canada compare to the new requirements under the EO?

Requirements for US Entry	Citizens of Canada (Dual Nationals)	Permanent Residents of Canada
Pre-Executive Order	<p>All Canadian Citizens entering the United States by air are required to present a valid passport, or a NEXUS card when departing from a designated Canadian airport.</p> <p>By Land and Sea (including ferries) Canadian citizens traveling to the US by land or sea are required to present one of the travel documents listed below, and may generally visit the US for up to six months. Canadian passport, Enhanced Driver's License/Enhanced Identification Card, NEXUS, FAST/EXPRES and SENTRI enrollment cards.</p>	<p>Permanent Residents of Canada who are landed immigrants generally need a passport and visa to enter the United States, unless they are a citizen of a country eligible for the Visa Waiver Program (VWP).</p> <p>If they are a citizen of a country eligible for the VWP, they are only required to have their valid passport - coming by land.</p> <p>If coming by air and sea, they will need to have advance approval to travel through the Electronic System for Travel Authorization (ESTA System).</p>
Post-Executive Order	Barring other derogatory info, dual nationals are being admitted after additional checks.	Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for

	<p>Unfortunately, their travels will be delayed while US Customs and Border Patrol conducts those checks.</p> <p>Dual nationals holding a Canadian passport and a passport from one of those countries in the executive order will still be allowed to travel if presenting their Canadian Passport, but not/not if they are travelling on one of the seven countries' passports.</p>	<p>immigration purposes.</p> <p>Canadian Permanent Residents who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US (even if they have obtained a US green card).</p> <p>However, we have been recently informed that Canadian permanent residents will not be denied entry into the US.</p>
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Canadian Permanent Residents are experiencing issues entering the US. The following two scenarios were seen in the [redacted] area:

- The first was
- The second was

US Permanent Residents of the seven effected countries are not "guaranteed" entry into the US, and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

2. What are the current Canadian Exemptions for entry in to the US?

It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the EO refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the VWP and instead enjoys a broader visa exemption.

The Western Hemisphere Travel Initiative (WHTI), phased in from 2007 to 2009, sets out standards for which documents the US Government will accept from travellers seeking to enter

the US. For Canadians, passports are required to enter the US by air; at land and sea ports, WHTI-compliant documents, such as NEXUS cards and Enhanced Driver's Cards, are also accepted.

WHTI was the alternative to other immigration enforcement mechanisms imposed by the U.S on other countries, from which Canadian passport holders were exempted. These included:

- US-VISIT: established in 2003, collects biometric information (fingerprints and photographs) for all non-citizens admitted to the US. In place at most land, sea and air POEs since 2009;
- US Electronic System Travel Authorization (ESTA): launched in 2009, requires foreign travellers who are permitted to enter the US without a visa to submit their biographic information before boarding a US-bound plane.

3. What is the impact of the EO on the Canadian Entry/Exit System?

The current Entry/Exit system is biographic in nature (e.g. date of birth), and does not collect biometric information (e.g. fingerprints). The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.

Matching rates have been successful in the US utilizing the biographic exchange with Canada, and the biometric benefit would be minimal.

4. What is the Legality/Constitutionality of the EO?

Provisions of the Executive Order do not require congressional approvals, though some implementation will require appropriations to implement and depend on detailed guidance.

A lawsuit has been filed on behalf of two people at JFK Airport in New York, claiming a violation of their rights and ultra vires to immigration statutes.

- The Counsel for this lawsuit includes the American Civil Liberties Union, the International Refugee Assistance Project, National Immigration Center, Yale University's Jerome N Frank Legal Services Organization and law firm Kilpatrick Townsend and Stockton
- Counsel hopes to expand this to a class-action suit on behalf of all travellers affected by the Executive Order.

6. How many Canadian Dual-Nationals are from EO-referenced Countries?

Number of Canadian citizens who are also citizens of another country (Statscan 2011):

Iran: 21,610

Iraq: 5,590

Libya: 535

Somalia: 1,655

Sudan: 1,505

Syria: 4,080

Yemen: 210

TOTAL: 35,185

Reaction to the Executive Order

From the International Community:

- Iran has now banned entry for US citizens and Iraq is considering a similar policy.
- The UN has called on POTUS to continue protecting refugees regardless of race, nationality or religion
- UK PM May has said she does not agree with the ban and will intervene if it affects British citizens
- The French FM said the decision was "worrying" calling the reception of refugees "part of our duties"
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- Malala Yousafzai tweeted she is heartbroken
- The International Committee of the Red Cross called the EO harmful and hasty. Amnesty International called it appalling
- Jan Egeland of the Norwegian Refugee Council said it will make American smaller and meaner

Domestic Reaction:

Aubertin-Giguère, Sébastien

From: Radi, Madona
Sent: January 29, 2017 07:51 AM
To: Aubertin-Giguère, Sébastien
Subject: Re: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

Est-ce que je peux l'envoyer à PS?

La réponse au #1 devient:

See attached for existing entry requirements into the US. It remains unclear as to what extent these requirements will be impacted by the new EO.

Our regional operations are reporting that US PRs of the seven effected countries are not "Guaranteed" entry into the US and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

Canadian PRs will not be denied entry at this time.

Recent information indicates that dual citizens with Canada but travelling on one of the seven countries' passports will be denied entry into the US.

C'est quoi cits?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Aubertin-Giguère, Sébastien
Sent: Saturday, January 28, 2017 11:35 PM
To: Radi, Madona
Subject: Tr: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>
Envoyé: Saturday, January 28, 2017 10:53 PM
À: Aubertin-Giguère, Sébastien; Bolduc, Martin
Cc: Cloutier, Jacques
Objet: Re: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

We can now confirm that Cdn PR and cits will NOT be impacted at this time...clarify under number 2. Thx

Caroline Xavier

From: Aubertin-Giguère, Sébastien
Sent: Saturday, January 28, 2017 6:20 PM
To: Bolduc, Martin; Xavier, Caroline
Subject: Tr: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Radi, Madona <Madona.Radi@cbsa-asfc.gc.ca>
Envoyé: Saturday, January 28, 2017 6:19 PM
À: Aubertin-Giguère, Sébastien
Objet: FW: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

Responses are below in blue.

De: Anestis, Melanie (PS/SP) <melanie.anestis@canada.ca>
Envoyé: Saturday, January 28, 2017 2:26 PM
À: Travers, Evan (PS/SP); Thelen, David (PS/SP); Larose, Charlene; Manji, Natasha (Ext.); Radi, Madona
Cc: Slowey, Charles; Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Groarke, Alex (PS/SP); Bhupsingh, Trevor (PS/SP); Aubertin-Giguère, Sébastien; Hewitt, Stephen: DFAIT / MAECI
Objet: RE: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

GAC has been able to get a bootleg copy of the expected text of the EO, please see attached.
We would ask that you acknowledge receipt and action on this request.

Apologies for disrupting your Saturday,
Melanie

From: Anestis, Melanie (PS/SP)
Sent: Saturday, January 28, 2017 2:09 PM
To: Travers, Evan (PS/SP); Thelen, David (PS/SP); 'Larose, Charlene'; Manji, Natasha (Ext.); 'madona.radi@cbsa-asfc.gc.ca'
Cc: 'charles.slowey@cbsa-asfc.gc.ca'; Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Groarke, Alex (PS/SP); Bhupsingh, Trevor (PS/SP); 'sebastien.aubertin-giguere@cbsa-asfc.gc.ca'; 'Stephen.Hewitt@international.gc.ca'
Subject: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon
Importance: High

We've received additional information re:PCO request for GAC to provide analysis of the EO announced yesterday. While the text of the EO is not yet posted on the White House website, CNN has published what it understands is the full text.

<http://www.cnn.com/2017/01/28/politics/text-of-trump-executive-order-nation-ban-refugees/index.html>

Our LOs at the Embassy started to coordinate a draft flash report yesterday based on what was announced and were waiting on the formal text to finalize. Hopefully, this preliminary analysis can help us out.

What PCO is specifically looking for is:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;

See attached for existing entry requirements into the US. It remains unclear as to what extent these requirements will be impacted by the new EO.

Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for immigration purposes. Canadian PRs who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US.

Our regional operations are reporting that US PRs of the seven effected countries are not "Guaranteed" entry into the US and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

Canadian PRs are also experience issues entering the US. The following two scenarios were seen in the area:

- The first was
- The second was

It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the Executive Order refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the VWP and instead enjoys a broader visa exemption.

Recent information indicates that dual citizens with Canada but travelling on one of the seven countries' passports will be denied entry into the US.

2. Any exemptions that Canada received in the past.

In addition to the specifics above, we have been asked for additional analysis with respect to the EO, which could include answers to questions such as:

- implication for border wait times given proposed new requirements for biometric collection at POEs?

Canada does not systematically capture biometrics at the border. There are biometric devices in secondary at our top 8 airports for verification as well as Livescan devices at numerous air and land POEs (used for admissibility, refugee and law enforcement processing).

- implications should the EO apply to refugees (incl. Syrian refugees) who are in Canada but not yet citizens (TR, PRs?)?

- Is there technology that we are aware of that is being piloted by us or the U.S. that could improve biometric capture at POE? Would we want to reference as something to use more broadly in a joint statement?

JFK airport is currently testing facial biometric but results have not been shared with us.

- are there aspects of our current E/E leg and anticipated regs that address issues raised in the EO? Are there any elements we would need to update to respond?

EE Legislation, C-21, specifically defines exit information as biographic (meaning it specifically limits our collection of exit info to biographic) and offers no ability to undertake a biometric EE program.

The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.

We also welcome any other insight you might want to share with the center.

The CBSA is currently encountering refugees claims in the but some of these claims are not being accepted because they meet the Safe Third Country Agreement (STCA). Therefore, these individuals are being sent back to the US.

Further, all non-immigrant visas have been cancelled effective immediately for those Citizens of the seven effected countries. Those seeking entry will not be permitted entry into the United States. For the CBSA, this will impact operations as we will need to process travellers who are en route to the US via Canada but are unable to complete their travel to the US.

Targeting is now in place with airlines and those travellers, who are hitting against US database concerns, that have Permanent Resident status will be denied boarding.

PCO has asked that our current analysis is provided to them by tomorrow morning, so GAC is asking for our input this afternoon.

Given that it is Saturday, we would appreciate any input you can provide with respect to the above mentioned questions ASAP this afternoon, it would be much appreciate. Our goal is to present GAC with the table requested and a few paragraphs of analysis and succinct language for their submission to PCO.

As many of you are already seized with this issue, I thank you in advance for your assistance and please don't hesitate to reach out to us with any questions,

Melanie

Aubertin-Giguère, Sébastien

From: Aubertin-Giguère, Sébastien
Sent: January 29, 2017 03:08 PM
To: Radi, Madona; Spicer, Sharon; Lawrence, Andrew
Subject: Tr: FOR VP Ops and VP Program REVIEW: Media lines for press conference and CBSA media calls
Attachments: SitRepEO.docx; Ref Stats.xlsx

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Easton, Erika-Kirsten <ERIKA-KIRSTEN.EASTON@cbsa-asfc.gc.ca>

Envoyé: Sunday, January 29, 2017 2:15 PM

À: Ossowski, John; Xavier, Caroline; Namiesniowski, Tina; Bolduc, Martin; 'Benoit.Chiquette@international.gc.ca'

Cc: Mackenzie, Joey; Cloutier, Jacques; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Gioliti, Patrizia; Archipow, Nancy; Raider, Marc; Piché, Jean-Stéphen

Objet: RE: FOR VP Ops and VP Program REVIEW: Media lines for press conference and CBSA media calls

FOR FINAL APPROVAL

Here is the latest MLQA package which reflects all comments received to date. Q1 has been updated with the info on what we're seeing at POEs (see green highlight). I would recommend that our lines stay high level and avoid numbers, and only describe some of what we're seeing. The attached document could be shared with OGDs, PCO, Minister's Offices as background info.

CBSA MLQAs

Key messages:

- The CBSA continues to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.
- There have been no changes to admissibility requirements for those entering Canada.
- All Canadian citizens including dual citizens and Canadian permanent residents can re-enter and remain in Canada.
- All others seeking entry into Canada will be processed, per usual, according to Canadian immigration laws.

Q&As:

1. Is there a big impact of people returning/stranded in Canada?

The CBSA is continuing to monitor the situation at our ports of entry and it is too early to provide exact numbers or a full assessment of the situation. To date, this situation has not caused any unusual border wait times at primary. At this point, we can tell you that there have been some cases of travelers being denied travel to the US including foreign nationals affected by the Executive Order; they were processed by the CBSA according to Canadian laws. In addition, anyone with status in Canada (citizens and PRs) were re-admitted to Canada. Some ports of entry have also received individuals seeking refugee status and they are being processed, per usual.

[FOR INTERNAL PURPOSES FOR GoC DEPARTMENTS ONLY - REFER TO SUMMARY DOCUMENT ATTACHED FOR SIT REPORT FROM POEs.]

If they seek re-entry into Canada, they are processed by the CBSA according to Canadian immigration laws. Nothing has changed in that regard.

There have been no changes to the admissibility and processing of travelers or Canadians arriving at the Canadian border. Anyone seeking re-entry into Canada are processed, per usual, by the CBSA. Canadian citizens including dual citizens and Canadian permanent residents are processed for re-entry into Canada. All others who present at the Canadian border are processed per usual.

2. Is the CBSA doing anything differently?

No. We continue to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.

We can tell you that our policies, procedures and our role at designated ports of entry remain the same.

The CBSA is well-positioned and experienced in processing high volumes of travelers. We continuously monitor our operations and adjust as required.

All persons seeking entry to Canada must demonstrate they meet the requirements to enter and/or stay in Canada. Admissibility of all travelers is decided on a case-by-case basis and based on the information made available to the border services officer at time of entry.

Canadian citizens including dual citizens, and Canadian permanent residents enter Canada by right.

4. What happens if a US permanent resident (PR) is refused re-entry into the US?

If a US PR is seeking entry from Canada, the individual will be assessed under Canadian laws to determine their admissibility to enter and/or remain in Canada.

5. Is CBSA staffed appropriately to handle the potential volumes?

The CBSA continuously monitors its operations to ensure staffing levels meet its mandate.

6. Are you seeing more refugee claimants because of the situation in the US? What are you doing about it?

The CBSA will not speculate. Drawing conclusions and/or linking one (refugee claim) with the other (executive order) does not provide an accurate picture.

The CBSA will continue to process persons seeking entry to Canada under Canadian laws.

7. What is the CBSA reaction to the executive order? Do you have a comment?

The CBSA will only speak to its role at designated ports of entry. It is not our practice to comment on other governments' policies, statements, etc.

8. What do think will be the impact moving forward?

The CBSA will not speculate, however, we can tell you that we work closely with domestic and international partners to ensure the prosperity and safety of our respective borders.

9. Can you please provide an overview of refugee claims made over the past couple of years?

Attached is a snapshot of year over year refugee claims made at land ports of entry, by nationality (as of January 19). The total is as follows:

Refugee Claims broken down by CBSA Regional Land POEs for Calendar Years;

2013, 2014, 2015 & 2016

Refugee Claims	2013	2014	2015	2016
Atlantic Reg. CBSA	7	5	2	21
NOR CBSA	53	51	63	95

Pac. Reg. CBSA	112	132	174	220
Prairie Reg. CBSA	61	79	286	295
QC Reg. CBSA	799	879	1,049	2,525
SOR CBSA	1,955	2,601	2,742	3,865
Total	2,987	3,747	4,316	7,021

In terms of those individuals entering Canada in-between POs, here is a snapshot of year over year in the Quebec Region, where there has been the biggest increase:

Number of refugee claims made by individuals caught crossing the border illegally in the Quebec region by the RCMP or other local law enforcement agencies.

	Fiscal Year 2015-2016	Fiscal Year 2016-2017
April	33	40
May	12	50
June	21	48
July	20	87
August	44	73
September	43	136
October	43	219
November	50	279
December	23	305
January	39	43**
February	42	
Mars	54	
Total	424	1280 (**April 1st – January 8)

The "People" listed did not present themselves to the CBSA upon entry into Canada and have been intercepted by the RCMP or other local law enforcement agencies or have presented themselves at a CBSA office inside the country.

US Executive Orders – CBSA Status report
Situation Report Rapport de situation
January 29, 2017 13 :09

This Situation Report is produced the Communications Directorate with statistical information provided by the Operations Branch

TABLE OF CONTENTS | TABLE DES MATIÈRES

Background
Traveller volumes
Refugee claims

BACKGROUND | CONTEXTE

Late on Friday afternoon, the US President signed an executive order (EO) on "Protection Of The Nation From Foreign Terrorist Entry Into The United States", which is expected to make a number of significant changes to refugee resettlement and visa policy. Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or non-immigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". At time of writing, the EO is still not officially posted on the White House website.

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 - This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days (4 months) and suspending indefinitely all refugee admissions from Syrian nationals.
- Ordering a reduction in the number of refugees allowed into the US this fiscal year to 50,000 (from the 110,000 goal previously set by the Obama administration).
- Rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.

The draft Executive Order also encompasses the expedited completion of a long-standing congressionally-mandated Biometric Entry-Exit Tracking System that would require the use of biometrics data collection for all travellers upon entry and exit to the US, and would include both US and Canadian nationals.

As of early Saturday January 28, the CBSA in the national capital region and in various regions across the country, has received a number of media calls on this subject – namely what, if anything, the CBSA had to say on this and if the CBSA had noticed an increase in traveller volumes and refugee claimants from the areas covered in the Executive Order (EO).

Port of entry traveller volumes

Reporting for noon at POEs on impacts from EO – Traveller volumes:

Atlantic Region: no (unusual) border wait times reported

Quebec Region: no (unusual) border wait times reported
Northern Ontario Region: no (unusual) border wait times reported
Greater Toronto Area Region: no (unusual) border wait times reported
Southern Ontario Region: no (unusual) border wait times reported
Prairie Region: no (unusual) border wait times reported
Pacific Region: no (unusual) border wait times reported

Port of entry refugee claims and other immigration related issues

Atlantic Region:

- NIL report

Quebec Region:

- **Lacolle** port of entry: as of January 28, 2017, 28 refugee claims made
- **Aéroport International Pierre-Elliott-Trudeau:** two instances of US returns
 - One was Canadian PR, therefore admissible to Canada
 - The other was a family of four of Yemeni origin. They were/are US green card holders and were facilitated by the CBSA.

Northern Ontario Region:

- NIL report

Greater Toronto Area Region:

- No issues with in-transit passengers
- Those refused entry to US are/were domestic travellers (within Canada) so no CBSA involvement

Prairie Region:

- Two refusals for in-transit passengers reported January 28, 2017 – both were facilitated by the CBSA
- **POE Carway:** an Iranian national was given an administrative refusal to US
- **Calgary International Airport:** reporting a Canadian PR travelling on Iranian passport was denied entry to US despite being issued two previous visas to the U.S

Pacific Region:

- Temporary residents in Canada were unable to return to the U.S. due to the 90 day Executive Order
- Pacific Highway district ports of entry: 11 individuals were refused entry to the US

Aubertin-Giguère, Sébastien

From: Aubertin-Giguère, Sébastien
Sent: January 29, 2017 12:02 PM
To: Radi, Madona
Subject: Re: Read-out: Jan29 DMs call on U.S. EO

Non, je viens de lui écrire pour lui demander

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Radi, Madona
Envoyé: Sunday, January 29, 2017 11:59 AM
À: Aubertin-Giguère, Sébastien
Objet: Re: Read-out: Jan29 DMs call on U.S. EO

Ok, as-tu le # de BlackBerry de Lisa?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Aubertin-Giguère, Sébastien
Sent: Sunday, January 29, 2017 11:58 AM
To: Radi, Madona
Subject: Re: Read-out: Jan29 DMs call on U.S. EO

Moi et Lisa janes. Je peux t'y ajouter

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Radi, Madona
Envoyé: Sunday, January 29, 2017 11:28 AM
À: Aubertin-Giguère, Sébastien
Objet: Fw: Read-out: Jan29 DMs call on U.S. EO

See below, TC is holding a call with the airlines at 1 pm. Do you know who at CBSA is participating?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Anestis, Melanie (PS/SP) <melanie.anestis@canada.ca>
Sent: Sunday, January 29, 2017 11:24 AM
To: Larose, Charlene; Radi, Madona
Cc: Burley, Robert (PS/SP); Travers, Evan (PS/SP)
Subject: FW: Read-out: Jan29 DMs call on U.S. EO

Good morning ladies,

I'm sure you'll get a read out from your systems, but Rob and I wanted to share ours as well. Please note this is for internal use only and an informal read out, as PCD would be driving action items.

Madona, not sure if you or one of your colleagues will be on the call with TC at 1, but Rob and I have a conflict, so if you can share what you hear for our SA that would be great.

Also, heads up that our Minister may be reaching out to Kelly on this as well so we may need additional information on short notice later today.

Thanks
Melanie

From: Burley, Robert (PS/SP)
Sent: Sunday, January 29, 2017 10:49 AM
To: Wherrett, Jill (PS/SP)
Cc: Anestis, Melanie (PS/SP); Nichols, Megan (PS/SP); Baker3, Ryan (PS/SP); Travers, Evan (PS/SP); Beecher, Sophie (PS/SP)
Subject: Read-out: Jan29 DMs call on U.S. EO

Jill: my read-out of the call just now, cc Melanie, Evan, Sophie, Ryan. Pls circulate as appropriate. Rob

- NSA Jean gave short read-out of his call with Flynn, who also spoke to DHS Kelly. Flynn advised EO not targetting Canadian dual citizens, but expect delays for a few days. Jean had circulated an email read-out last night. Other countries also struggling: his UK counterpart called him this a.m.
- PCO Hannaford: PM has been briefed. Concern to help any stranded in Canadian airports. IRCC advised any from the 7 countries would have needed a Canadian visa to transit, so should be minimal work to assist. Transport Cda is speaking with airlines at 1pm.
- CBSA Ossowski provided numbers turned back (35 in Ontario) and refugee claims (25 in QC, 25 in Ont) and noted tracking of 14 planned protests including at border crossings.
- Canadian Perm Residents: IRCC advised they already needed visas to visit US as no special standing. Those visas are now invalid. Malcolm Brown noted this as a potential flashpoint.
- FPT (First Ministers) call later today. GAC will act as single point of contact for FPT inquiries.
- Comms: IRCC Minister availability later today, request that PCO Comms coordinate. NSA Jean noted answers should include engagement with US agencies, with Malcolm Brown noting media stories of internal US government confusion. NSA advised Cabinet discussion on Tuesday to include EO discussion and some Ministers to be tasked.
- TC also holding a call with the airlines at 1 pm. Their DM will chair, and their air policy, comms (and MinO) will be on call. CBSA will also participate.
- Next steps: PCO will circulate compiled products. Possibly another call later today, certainly tomorrow.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Morrison, Robert

From: Aubertin-Giguère, Sébastien
Sent: March 2, 2017 10:32 AM
To: Morrison, Robert
Subject: FW: FOR VP Ops and VP Program REVIEW: Media lines for press conference and CBSA media calls
Attachments: Ref Stats.xlsx

Please print the attachment. Many pages. Thanks

From: Aubertin-Giguère, Sébastien
Sent: January 29, 2017 3:08 PM
To: Radi, Madona <Madona.Radi@cbsa-asfc.gc.ca>; Spicer, Sharon <Sharon.Spicer@cbsa-asfc.gc.ca>; Lawrence, Andrew <Andrew.Lawrence@cbsa-asfc.gc.ca>
Subject: Tr: FOR VP Ops and VP Program REVIEW: Media lines for press conference and CBSA media calls

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Easton, Erika-Kirsten <~~ERIKA-KIRSTEN.EASTON@cbsa-asfc.gc.ca~~>
Envoyé: Sunday, January 29, 2017 2:15 PM
À: Ossowski, John; Xavier, Caroline; Namiesniowski, Tina; Bolduc, Martin; 'Benoit.Chiquette@international.gc.ca'
Cc: Mackenzie, Joey; Cloutier, Jacques; Cloutier, Jacques; 'Benoit.Chiquette@international.gc.ca'; Janes, Lisa; Cléroux, Julie; Aubertin-Giguère, Sébastien; Giolti, Patrizia; Archipow, Nancy; Raider, Marc; Piché, Jean-Stéphen
Objet: RE: FOR VP Ops and VP Program REVIEW: Media lines for press conference and CBSA media calls

FOR FINAL APPROVAL

Here is the latest MLQA package which reflects all comments received to date. Q1 has been updated with the info on what we're seeing at POEs (see green highlight). I would recommend that our lines stay high level and avoid numbers, and only describe some of what we're seeing. The attached document could be shared with OGDs, PCO, Minister's Offices as background info.

CBSA MLQAs

Key messages:

- The CBSA continues to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.
- There have been no changes to admissibility requirements for those entering Canada.
- All Canadian citizens including dual citizens and Canadian permanent residents can re-enter and remain in Canada.

- All others seeking entry into Canada will be processed, per usual, according to Canadian immigration laws.

Q&As:

1. Is there a big impact of people returning/stranded in Canada?

The CBSA is continuing to monitor the situation at our ports of entry and it is too early to provide exact numbers or a full assessment of the situation. To date, this situation has not caused any unusual border wait times at primary. At this point, we can tell you that there have been some cases of travelers being denied travel to the US including foreign nationals affected by the Executive Order; they were processed by the CBSA according to Canadian laws. In addition, anyone with status in Canada (citizens and PRs) were re-admitted to Canada. Some ports of entry have also received individuals seeking refugee status and they are being processed, per usual.

[FOR INTERNAL PURPOSES FOR GoC DEPARTMENTS ONLY - REFER TO SUMMARY DOCUMENT ATTACHED FOR SIT REPORT FROM POEs.]

If they seek re-entry into Canada, they are processed by the CBSA according to Canadian immigration laws. Nothing has changed in that regard.

There have been no changes to the admissibility and processing of travelers or Canadians arriving at the Canadian border. Anyone seeking re-entry into Canada are processed, per usual, by the CBSA. Canadian citizens including dual citizens and Canadian permanent residents are processed for re-entry into Canada. All others who present at the Canadian border are processed per usual.

2. Is the CBSA doing anything differently?

No. We continue to facilitate legitimate travel and trade. Canada's national safety and security, as always, will not be compromised.

We can tell you that our policies, procedures and our role at designated ports of entry remain the same.

The CBSA is well-positioned and experienced in processing high volumes of travelers. We continuously monitor our operations and adjust as required.

All persons seeking entry to Canada must demonstrate they meet the requirements to enter and/or stay in Canada. Admissibility of all travelers is decided on a case-by-case basis and based on the information made available to the border services officer at time of entry.

Canadian citizens including dual citizens, and Canadian permanent residents enter Canada by right.

4. What happens if a US permanent resident (PR) is refused re-entry into the US?

If a US PR is seeking entry from Canada, the individual will be assessed under Canadian laws to determine their admissibility to enter and/or remain in Canada.

5. Is CBSA staffed appropriately to handle the potential volumes?

The CBSA continuously monitors its operations to ensure staffing levels meet its mandate.

6. Are you seeing more refugee claimants because of the situation in the US? What are you doing about it?

The CBSA will not speculate. Drawing conclusions and/or linking one (refugee claim) with the other (executive order) does not provide an accurate picture.

The CBSA will continue to process persons seeking entry to Canada under Canadian laws.

7. What is the CBSA reaction to the executive order? Do you have a comment?

The CBSA will only speak to its role at designated ports of entry. It is not our practice to comment on other governments' policies, statements, etc.

8. What do think will be the impact moving forward?

The CBSA will not speculate, however, we can tell you that we work closely with domestic and international partners to ensure the prosperity and safety of our respective borders.

9. Can you please provide an overview of refugee claims made over the past couple of years?

Attached is a snapshot of year over year refugee claims made at land ports of entry, by nationality (as of January 19). The total is as follows:

Refugee Claims broken down by CBSA Regional Land POEs for Calendar Years;

2013, 2014, 2015 & 2016

Refugee Claims	2013	2014	2015	2016
Atlantic Reg. CBSA	7	5	2	21
NOR CBSA	53	51	63	95
Pac. Reg. CBSA	112	132	174	220
Prairie Reg. CBSA	61	79	286	295
QC Reg. CBSA	799	879	1,049	2,525
SOR CBSA	1,955	2,601	2,742	3,865
Total	2,987	3,747	4,316	7,021

In terms of those individuals entering Canada in-between POs, here is a snapshot of year over year in the Quebec Region, where there has been the biggest increase:

Number of refugee claims made by individuals caught crossing the border illegally in the Quebec region by the RCMP or other local law enforcement agencies.

	Fiscal Year 2015-2016	Fiscal Year 2016-2017
April	33	40
May	12	50

June	21	48
July	20	87
August	44	73
September	43	136
October	43	219
November	50	279
December	23	305
January	39	43**
February	42	
Mars	54	
Total	424	1280 (**April 1st – January 8)

The "People" listed did not present themselves to the CBSA upon entry into Canada and have been intercepted by the RCMP or other local law enforcement agencies or have presented themselves at a CBSA office inside the country.

Henderson, Lana

From: Benoît.Chiquette@international.gc.ca
Sent: January 27, 2017 01:55 PM
To: Xavier, Caroline; Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Cléroux, Julie; Blanchard, NathalieX; LeFrank, Andrew; Lutfallah, Jennifer; Easton, Erika-Kirsten; Comerford, Richard
Subject: RE: President Trump Executive Order

Malheureusement du côté du Bridge Authority ils ont offerts les commentaires suivants au journaliste : 'I just talked to Ron Rienas at the Peace Bridge Authority, and he said this proposal is even worse, and that it would essentially shut down the border.'

Benoît

From: Xavier, Caroline [mailto:Caroline.Xavier@cbsa-asfc.gc.ca]
Sent: January-27-17 1:39 PM
To: Chiquette, Benoît -WSHDC -BF; Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Cléroux, Julie; Blanchard, NathalieX; LeFrank, Andrew; Lutfallah, Jennifer
Subject: Fw: President Trump Executive Order

Caroline Xavier

From: Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>
Sent: Friday, January 27, 2017 1:09 PM
To: Xavier, Caroline; Cloutier, Jacques
Subject: FW: President Trump Executive Order

fyi

Rick Comerford

Regional Director General, Operations Branch
 Canada Border Services Agency / Government of Canada
richard.comerford@cbsa-asfc.gc.ca / Tel: 905-354-5353 / Fax: 905-354-2771 / TTY: 866-335-3237

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 Agence des services frontaliers du Canada / Gouvernement du Canada
richard.comerford@cbsa-asfc.gc.ca / Tél. : 905-354-5353 / Tél. cell. : 905-354-2771 / ATS : 866-335-3237

From: Ron Rienas [mailto:ron@peacebridge.com]
Sent: January 27, 2017 1:07 PM
To: Ossowski, John
Cc: Comerford, Richard
Subject: President Trump Executive Order

John,

I trust things are going well in your new position.

I wanted to make you aware of the below e-mail I just sent to my Board. It will obviously have huge implications on the border.

Ron Rienas
General Manager
Buffalo & Fort Erie Public Bridge Authority

100 Queen Street, Fort Erie, ON L2A 3S6 | 1 Peace Bridge Plaza, Buffalo, NY 14213
mr@peacebridge.com | T 905-994-3675 | T 716-884-8636 | F 905-871-9930 | F 716-884-2089 | C 905-651-2206

For up to the hour traffic conditions, visit mobile.peacebridge.com

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From: Ron Rienas
Sent: Friday, January 27, 2017 12:49 PM
To: Anna Tartaglia; gaurney@gaurneyrealestate.com; Kimberlee A. Kaiser; Mike Russo; pcolling@coreco.ca; Rocky Vacca; Ron Rienas; Sam Hoyt (shoyt@sed.nv.gov); Santina Moccio; Tony Masiello; kmanning@phillipslytle.com
Cc: Thomas A. Boyle; Karen L. Costa
Subject: President Trump Executive Order

President Trump is expected to shortly sign an Executive Order titled "Protecting The Nation From Terrorist Attacks by Foreign Nationals"

If signed and implemented it will effectively shut down the northern border as every Canadian will be subjected to a biometric tracking system before leaving the U.S. It would mean CBP would need to construct outbound booths for all vehicles as everyone would be subject to a biometric to determine who was American and who was a "traveler". The line ups would be horrendous which of course means people would no longer cross the border. The impact would be devastating for the bi-national Region.

<https://www.lexipolitics.com/legalnewroom/immigration/b/newsheadlines/archive/2017/01/25/executive-order-protecting-the-nation-from-terrorist-attacks-by-foreign-nationals-white-house-draft-unsigned-undated.aspx?Redirected=true#sthash.jaf0zdm5.dpuf>

Sec. 8. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted

within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

This has been proposed previously in draft Congressional legislation, but never pursued due to strong opposition. If this is now being done by Executive Order there is no debate or opportunity to oppose.

The issue is that the Executive Order insists on biometrics. Canada and U.S. already have entry-exit agreements developed based on biographic information through the Beyond the Border process. Here is the text from the joint Obama-Trudeau statement from March 2016.

"Both countries will fully implement a system to exchange basic biographic entry information at the land border. This builds on the process already in place for third-country nationals, and allows Canada and the U.S. to enhance border security in an effective and responsible way. This will be done in a manner that respects our separate constitutional and legal frameworks, and protects our citizens' right to privacy."

Ron Rienas
General Manager
Buffalo & Fort Erie Public Bridge Authority

100 Queen Street, Fort Erie, ON L2A 3S6 | 1 Peace Bridge Plaza, Buffalo, NY 14213
info@peacebridge.com | T 905-994-3676 | T 716-884-8636 | F 905-871-9940 | F 716-884-2089 | C 905-651-2206

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Henderson, Lana

From: Xavier, Caroline
Sent: January 27, 2017 05:57 PM
To: Lutfallah, Jennifer
Subject: Re: President Trump Executive Order

Caroline Xavier

From: Lutfallah, Jennifer
Sent: Friday, January 27, 2017 5:40 PM
To: Xavier, Caroline
Subject: RE: President Trump Executive Order

Jennifer Lutfallah
Director General | Directrice-générale
Enforcement and Intelligence Programs | Direction des programmes d'exécution de la loi et du renseignement
Programs Branch | Direction général des programmes
Canada Border Services Agency | Agence des services frontaliers du Canada
10028 - 100 Metcalfe
Ottawa Ontario
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Telephone | Téléphone 613-948-9041 / Facsimile | Télécopieur 613-957-6030 / Teletypewriter | Téléimprimeur 1-866-335-3237
Government of Canada | Gouvernement du Canada

From: Xavier, Caroline
Sent: January 27, 2017 1:39 PM
To: Benoît Chiquette (International); Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Cléroux, Julie; Blanchard, NathalieX; LeFrank, Andrew; Lutfallah, Jennifer
Subject: Fw: President Trump Executive Order

Caroline Xavier

From: Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>
Sent: Friday, January 27, 2017 1:09 PM
To: Xavier, Caroline; Cloutier, Jacques
Subject: FW: President Trump Executive Order

fyi

Rick Comerford

Regional Director General, Operations Branch
Canada Border Services Agency / Government of Canada
richard.comerford@cbsa-asfc.gc.ca / Tel: 905-354-5353 / Fax: 905-354-2771 / TTY: 866-335-3237

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richard.comerford@cbsa-asfc.gc.ca / Tél. : 905-354-5353 / Tél. cell. : 905-354-2771 / ATS : 866-335-3237

From: Ron Rienas [<mailto:m@peacebridge.com>]
Sent: January 27, 2017 1:07 PM
To: Ossowski, John
Cc: Comerford, Richard
Subject: President Trump Executive Order

John,

I trust things are going well in your new position.

I wanted to make you aware of the below e-mail I just sent to my Board. It will obviously have huge implications on the border.

Ron Rienas
General Manager
Buffalo & Fort Erie Public Bridge Authority

100 Queen Street, Fort Erie, ON L2A 3S6 | 1 Peace Bridge Plaza, Buffalo, NY 14213
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From: Ron Rienas
Sent: Friday, January 27, 2017 12:49 PM
To: Anna Tartaglia; gurney@gurneyrealestate.com; Kimberlee A. Kaiser; Mike Russo; pcollins@cogeco.ca; Rocky Vacca; Ron Rienas; Sam Hoyt (shoyt@esd.ny.gov); Santina Moccio; Tony Masiello; kmanning@phillipslytle.com
Cc: Thomas A. Boyle; Karen L. Costa
Subject: President Trump Executive Order

President Trump is expected to shortly sign an Executive Order titled "Protecting The Nation From Terrorist Attacks by Foreign Nationals"

If signed and implemented it will effectively shut down the northern border as every Canadian will be subjected to a biometric tracking system before leaving the U.S. It would mean CBP would need to construct outbound booths for all vehicles as everyone would be subject to a biometric to determine who was American and who was a "traveler". The line ups would be horrendous which of course means people would no longer cross the border. The impact would be devastating for the bi-national Region.

<https://www.lexisnexis.com/legalnewsroom/population/p/newsheadlines/archive/2017/01/25/executive-order-protecting-the-nation-from-terrorist-attacks-by-foreign-nationals-white-house-draft-unsigned-undated.aspx?Redirected=true#sthash=Jnf0gdms.dpuf>

Henderson, Lana

From: Easton, Erika-Kirsten
Sent: January 29, 2017 12:34 AM
To: Benoit.Chiquette@international.gc.ca; Vinette, Denis R.; Cloutier, Jacques; Xavier, Caroline; Bolduc, Martin; Janes, Lisa; Aubertin-Giguère, Sébastien; Radi, Madona; Comerford, Richard; Lutfallah, Jennifer; LeFrank, Andrew
Cc: Quinn, Robyn; Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX
Subject: Re: Protests at JFK

GAC has now updated the travel advisory (entry/exit requirements tab was updated for dual citizenship). The update was done at 12:23am EST on Jan. 29, 2017.

<https://travel.gc.ca/destinations/united-states>

Erika-Kirsten Easton
Director General -- Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile
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Directrice générale -- Communications, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
PIN de BB:

From: Easton, Erika-Kirsten
Sent: Saturday, January 28, 2017 11:03 PM
To: Benoit.Chiquette@international.gc.ca; Vinette, Denis R.; Cloutier, Jacques; Xavier, Caroline; Bolduc, Martin; Janes, Lisa; Aubertin-Giguère, Sébastien; Radi, Madona; Comerford, Richard; Lutfallah, Jennifer; LeFrank, Andrew
Cc: Quinn, Robyn; Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX
Subject: Re: Protests at JFK

GAC has also been asked to prepare a travel advisory - exact wording unknown at this pt. Will update when I hear more.

Erika-Kirsten Easton
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PIN de BB:

From: Easton, Erika-Kirsten

Sent: Saturday, January 28, 2017 10:23 PM

To: Benoit.Chiquette@international.gc.ca; Vinette, Denis R.; Cloutier, Jacques; Xavier, Caroline; Bolduc, Martin; Janes, Lisa; Aubertin-Giguère, Sébastien; Radi, Madona; Comerford, Richard; Lutfallah, Jennifer; LeFrank, Andrew

Cc: Quinn, Robyn; Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX

Subject: Re: Protests at JFK

FYI - PCO Comms has advised that the following was just sent to the Press Gallery:

Good evening everyone,

I understand that the press gallery, like the Canadian public, is seeking clarity on the executive order issued by President Trump.

Senior officials have been working to seek clarity for Canadians from the US Department of Homeland Security and US Department of Transportation, amongst other counterparts. The Prime Minister instructed our National Security Advisor, Daniel Jean, who was in touch over the course of the day with NSA Flynn to seek further clarification.

NSA Flynn confirmed that holders of Canadian passports, including dual citizens, will not be affected by the ban.

We have been assured that Canadian citizens travelling on Canadian passport will be dealt with in the usual process.

As we receive new information, we will share it with members of the gallery and public over the next period.

Bonsoir à tous,

Je comprends que les membres de la Tribune de la presse, tout comme l'ensemble de la population canadienne, souhaitent obtenir des éclaircissements au sujet des décisions exécutives prises par le Président Trump.

Les hauts fonctionnaires poursuivent leur travail visant à obtenir des éclaircissements pour les Canadiens auprès du Département américain de la Sécurité intérieure (US Department of Homeland Security) et le Département américain des Transports (US Department of Transportation), ainsi que d'autres partenaires gouvernementaux. Le premier ministre a chargé son conseiller à la sécurité nationale, Daniel Jean, qui a été en communication au cours de la journée avec le conseiller à la sécurité nationale américain Flynn, d'obtenir davantage d'éclaircissements.

Le conseiller à la sécurité nationale Flynn a confirmé que les détenteurs de passeports canadiens, incluant ceux ayant une double citoyenneté, ne seront pas affectés par l'interdiction.

Nous avons reçu l'assurance que les citoyens Canadiens voyageant avec un passeport Canadien seront traités selon le processus habituel.

Au fur et à mesure que nous recevrons plus d'informations, nous allons les partager avec les membres de la tribune de la presse et la population.

Erika-Kirsten Easton
Director General – Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :
BB PIN:

Directrice générale – Communications, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
PIN de BB:

From: Benoit.Chiquette@international.gc.ca
Sent: Saturday, January 28, 2017 5:22 PM
To: Vinette, Denis R.; Cloutier, Jacques; Xavier, Caroline; Bolduc, Martin; Janes, Lisa; Aubertin-Giguère, Sébastien; Radi, Madona; Comerford, Richard; Lutfallah, Jennifer; Easton, Erika-Kirsten; LeFrank, Andrew
Cc: Quinn, Robyn; Roach, Lisa; Clérout, Julie; Blanchard, NathalieX
Subject: Tr: Protests at JFK

PVI -FYI

Envoyé de mon smartphone BlackBerry 10.

De: Veillette, Lise-Anne -CNGNY -BF <Lise-Anne.Veillette@international.gc.ca>
Envoyé: samedi 28 janvier 2017 5:05 PM
À: Chiquette, Benoît -WSHDC -BF
Objet: Protests at JFK

Just a note to say that there is a significant gathering of protesters of terminal 4 at JFK. There are still 11 people detained. One of them has been released. Two congressman intervened on that one file (he works for US military).

The protest is peaceful at this time.

I will keep you posted if there is any change.

Henderson, Lana

From: Aubertin-Giguère, Sébastien
Sent: January 29, 2017 09:54 AM
To: Bolduc, Martin; Lutfallah, Jennifer; Hill, PeterD(CBSA); Blanchard, NathalieX; Xavier, Caroline; Janes, Lisa; Cloutier, Jacques
Subject: Tr: PCO request on EO Analysis - Public Safety input
Attachments: Entering the United States.docx

This is what we share with PCO this morning.

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Radi, Madona <Madona.Radi@cbsa-asfc.gc.ca>

Envoyé: Sunday, January 29, 2017 9:11 AM

À: Anestis, Melanie (PS/SP); Wilkie, Christopher: DFAIT / MAECI; Thompson, Kevin: DFAIT / MAECI

Cc: Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Travers, Evan (PS/SP); Aubertin-Giguère, Sébastien; Estrin, Kayla: CIC / CIC; Linder, Glen; Bhupsingh, Trevor (PS/SP); Larose, Charlene

Objet: Re: PCO request on EO Analysis - Public Safety input

Below is CBSA's approved response.

However the media this morning states that a US judge halts the implementation of the order.

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;

See attached for existing entry requirements into the US. It remains unclear as to what extent these requirements will be impacted by the new EO.

Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for immigration purposes. Canadian PRs who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US.

Our regional operations are reporting that US PRs of the seven effected countries are not "Guaranteed" entry into the US and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

Canadian PRs are also experience issues entering the US. The following two scenarios were seen in the

- The first was

- The second was

However, we were recently informed that Canadian PRs will not be denied entry to the US.

It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the Executive Order refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the VWP and instead enjoys a broader visa exemption.

Recent information indicates that dual citizens with Canada but travelling on one of the seven countries' passports will be denied entry into the US.

2. Any exemptions that Canada received in the past.

In addition to the specifics above, we have been asked for additional analysis with respect to the EO, which could include answers to questions such as:

- implication for border wait times given proposed new requirements for biometric collection at POEs?

Canada does not systematically capture biometrics at the border. There are biometric devices in secondary at our top 8 airports for verification as well as Livescan devices at numerous air and land POEs (used for admissibility, refugee and law enforcement processing).

- implications should the EO apply to refugees (incl. Syrian refugees) who are in Canada but not yet citizens (TR, PRs)?
- Is there technology that we are aware of that is being piloted by us or the U.S. that could improve biometric capture at POE? Would we want to reference as something to use more broadly in a joint statement?

JFK airport is currently testing facial biometric but results have not been shared with us.

- are there aspects of our current E/E leg and anticipated regs that address issues raised in the EO? Are there any elements we would need to update to respond?

EE Legislation, C-21, specifically defines exit information as biographic (meaning it specifically limits our collection of exit info to biographic) and offers no ability to undertake a biometric EE program.

The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.

We also welcome any other insight you might want to share with the center.

The CBSA is currently encountering refugees claims in the _____ but some of these claims are not being accepted because they meet the Safe Third Country Agreement (STCA). Therefore, these individuals are being sent back to the US.

Further, all non-immigrant visas have been cancelled effective immediately for those Citizens of the seven effected countries. Those seeking entry will not be permitted entry into the United States. For the CBSA, this will impact operations as we will need to process travellers who are en route to the US via Canada but are unable to complete their travel to the US.

Targeting is now in place with airlines and those travellers, who are hitting against US database concerns, that have Permanent Resident status will be denied boarding.

From: Anestis, Melanie (PS/SP)
Sent: Sunday, January 29, 2017 12:24 AM
To: Wilkie, Christopher: DFAIT / MAECI; Thompson, Kevin: DFAIT / MAECI
Cc: Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Radi, Madona; Travers, Evan (PS/SP); Aubertin-Giguère, Sébastien; Estrin, Kayla: CIC / CIC; Linder, Glen; Bhupsingh, Trevor (PS/SP); Larose, Charlene
Subject: PCO request on EO Analysis - Public Safety input

Good evening gents,

Based on informal consultations with CBSA and IRCC and information available at hand please find a preliminary analysis from PS. Material is DG-approved, CBSA and IRCC may wish to add additional information when they share responses to remaining questions directly. We're submitting independently given tight timelines and approvals needed.

2. Any exemptions that Canada received in the past.

The Western Hemisphere Travel Initiative (WHTI), phased in from 2007 to 2009, sets out standards for which documents the US Government will accept from travellers seeking to enter the US. For Canadians, passports are required to enter the US by air; at land and sea ports, WHTI-compliant documents, such as NEXUS cards and Enhanced Driver's Cards, are also accepted.

N.B.:

-WHTI was the alternative to other immigration enforcement mechanisms imposed by the U.S on other countries, from which Canadian passport holders were exempted. These included:

-US-VISIT: established in 2003, collects biometric information (fingerprints and photographs) for all non-citizens admitted to the US. In place at most land, sea and air POEs since 2009.

-U.S. ESTA: launched in 2009, requires foreign travellers who are permitted to enter the US without a visa to submit their biographic information before boarding a US-bound plane.

Some questions that could be raised with DHS:

- 1) clarity on widespread application of case by case waivers to Canadian dual citizens should no derogatory info be flagged at secondary
- 2) clarity on timelines and conditionality of congressional appropriations for various elements

Happy to discuss if you have any questions,
Melanie

Henderson, Lana

From: Xavier, Caroline
Sent: January 29, 2017 11:56 AM
To: Bolduc, Martin; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Janes, Lisa; Benoît Chiquette (International); Easton, Erika-Kirsten
Cc: LeFrank, Andrew; Lutfallah, Jennifer; Cléroux, Julie; Blanchard, NathalieX; Vinette, Denis R.; Comerford, Richard; Porrior, Paul
Subject: Fw: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report
Attachments: PCO_BNET-#294950-v1-US_-_Executive_Order_Summary_Note.DOC

FYI...the combination of all info in the PCO report...

Caroline Xavier

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Sunday, January 29, 2017 11:51 AM
To: 'michael.keenan@tc.gc.ca'; 'Morgan.Marta'; 'David.Manicom@cic.gc.ca'; 'malcolm.brown@canada.ca'; 'ian.shugart@international.gc.ca'; 'David Morrison'; Linklater, Les; Daigle, François; 'Glen.Linder@cic.gc.ca'; 'megan.nichols@canada.ca'; Vigneault, David; 'Peter.Hill@cbsa-asfc.gc.ca'; 'david.macnaughton@international.gc.ca'; 'john.ossowski@cbsa-asfc.gc.ca'; Jean, Daniel; Hensler-Hobbs, Brenda: TC / TC; 'Denis.Stevens@international.gc.ca'; Xavier, Caroline; McGovern, David; Wex, Richard: CIC / CIC; 'Louise.Bowles@international.gc.ca'; Little, Jennifer: TC / TC; 'Paul.MacKinnon@cic.gc.ca'; Hannaford, John; Clow, Brian
Cc: Black, Geoff; Fox, Christiane; Angell, David; Wittmann, Patrick; Soni, Shannon-Marie; Gouin, Paige; 'Martin.Benjamin@international.gc.ca'; 'robert.burley@canada.ca'; 'Wherrett, Jill (PS/SP)'; 'melanie.anestis@canada.ca'; 'Ron.Garson@international.gc.ca'; 'Katherine.Baird@international.gc.ca'
Subject: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report

N.B. This report will be regularly updated. Please send any updates to patrick.wittmann@pco-bcp.gc.ca and shannon-marie.soni@pco-bcp.gc.ca. Many thanks to contributing departments.

United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States"

Background

Summary of Events: Late on Friday afternoon, the US President signed an executive order (EO) on "Protection Of The Nation From Foreign Terrorist Entry Into The United States", which is expected to make a number of significant changes to refugee resettlement and visa policy. Under the *Immigration and Naturalization Act*, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or non-immigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". At the time of writing, the EO is still not officially posted on the White House website.

The Executive Order: Invoking this authority, President's EO details a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include **Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen**.
 - This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days (4 months) and suspending indefinitely all refugee admissions from Syrian nationals.

- Ordering a reduction in the number of refugees allowed into the US this fiscal year to 50,000 (from the 110,000 goal previously set by the Obama administration).
- Rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.

The draft Executive Order also encompasses the expedited completion of a long-standing congressionally-mandated Biometric Entry-Exit Tracking System that would require the use of biometrics data collection for all travelers upon entry and exit to the US, and would include both US and Canadian nationals.

Recent Updates

- Since the EO was signed,
-
- A number of Iranian passport holders travelling from Canada to US on [redacted] were refused but they were not travelling on or did not have a Canadian passport. Several non-Canadian passengers were also refused.
- It is unclear if any Canadian **dual nationals** have been denied entry into the US since the EO was signed.
- Iran has issued a retaliatory ban on entry for US citizens, and Iraq is considering a similar policy.
- A federal Judge in New York issued a temporary ban on the ability to deport anyone held at JFK airport because of the new EO. The Department of Homeland Security has responded that this ban will have limited impact on the EO and has agreed to comply with the order.
- There continues to be contradictory information about the EO, with the New York Times reporting today that White House Chief of Staff Reince Priebus has said that the EO would not apply to US Green Card holders, but that discretion will be applied by US Customs and Border Protection agents.

Key Questions

1. How do the current requirements for entry to the US for both Citizens and Permanent Residents of Canada compare to the new requirements under the EO?

Requirements for US Entry	Citizens of Canada (Dual Nationals)	Permanent Residents of Canada
Pre-Executive Order	<p>All Canadian Citizens entering the United States by air are required to present a valid passport, or a NEXUS card when departing from a designated Canadian airport.</p> <p>By Land and Sea (including ferries) Canadian citizens traveling to the US by land or sea are required to present one of the travel documents listed below, and may generally visit the US for up to six months. Canadian passport, Enhanced Driver's License/Enhanced Identification Card, NEXUS, FAST/EXPRES and SENTRI enrollment cards.</p>	<p>Permanent Residents of Canada who are landed immigrants generally need a passport and visa to enter the United States, unless they are a citizen of a country eligible for the Visa Waiver Program (VWP).</p> <p>If they are a citizen of a country eligible for the VWP, they are only required to have their valid passport - coming by land.</p> <p>If coming by air and sea, they will need to have advance approval to travel through the Electronic System for Travel Authorization (ESTA System).</p>
Post-Executive Order	Barring other derogatory info, dual nationals are being admitted after additional checks.	Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category

<p>Unfortunately, their travels will be delayed while US Customs and Border Patrol conducts those checks.</p> <p>Dual nationals holding a Canadian passport and a passport from one of those countries in the executive order will still be allowed to travel if presenting their Canadian Passport, but not/not if they are travelling on one of the seven countries' passports.</p>	<p>for immigration purposes.</p> <p>Canadian Permanent Residents who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US (even if they have obtained a US green card).</p> <p>However, we have been recently informed that Canadian permanent residents will not be denied entry into the US.</p>
--	---

Canadian Permanent Residents are experiencing issues entering the US. The following two scenarios were seen in the real world:

- The first was .
- The second was

US Permanent Residents of the seven effected countries are not "guaranteed" entry into the US, and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

2. What are the current Canadian Exemptions for entry in to the US?

- It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the EO refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the VWP and instead enjoys a broader visa exemption.
-
- The Western Hemisphere Travel Initiative (WHTI), phased in from 2007 to 2009, sets out standards for which documents the US Government will accept from travelers seeking to enter the US. For Canadians, passports are required to enter the US by air; at land and sea ports, WHTI-compliant documents, such as NEXUS cards and Enhanced Driver's Cards, are also accepted.
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3. *What is the impact of the EO on the Canadian Entry/Exit System?*

•

- **The current Entry/Exit system is biographic in nature (e.g. date of birth), and does not collect biometric information (e.g. fingerprints).** The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.

- Matching rates have been successful in the US utilizing the biographic exchange with Canada, and the biometric benefit would be minimal.

4. *What is the Legality/Constitutionality of the EO?*

- Provisions of the Executive Order do not require congressional approvals, though some implementation will require appropriations to implement and depend on detailed guidance.
- A lawsuit has been filed on behalf of two people at JFK Airport in New York, claiming a violation of their rights and ultra vires to immigration statutes.
 - The Counsel for this lawsuit includes the American Civil Liberties Union, the International Refugee Assistance Project, National Immigration Center, Yale University's Jerome N Frank Legal Services Organization and law firm Kilpatrick Townsend and Stockton
 - Counsel hopes to expand this to a class-action suit on behalf of all travelers affected by the Executive Order.

6. *How many Canadian Dual-Nationals are from EO-referenced Countries?*

Number of Canadian citizens who are also citizens of another country:

- Iran: 21,610
- Iraq: 5,590
- Libya: 535
- Somalia: 1,655
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- Syria: 4,080
- Yemen: 210

TOTAL: 35,185

Source: Statscan website based on the 2011 National Household Survey.

Reaction to the Executive Order

From the International Community:

- Iran has now banned entry for US citizens and Iraq is considering a similar policy.
- The UN has called on POTUS to continue protecting refugees regardless of race, nationality or religion
- UK PM May has said she does not agree with the ban and will intervene if it affects British citizens
- The French FM said the decision was "worrying" calling the reception of refugees "part of our duties"
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Backgrounder: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States"

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- Jan Egeland of the Norwegian Refugee Council said it will make American smaller and meaner

Domestic Reaction:

Henderson, Lana

From: Ossowski, John
Sent: January 29, 2017 06:05 PM
To: Easton, Erika-Kirsten; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphen; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard
Cc: Raider, Marc; Archipow, Nancy; Giolti, Patrizia; CBSA-ASFC-Media Relations; Lockwood, Dawn; Ibrahim, Nesreen; Cléroux, Julie; Bouchard, Cindy; Blanchard, NathalieX; Graham, Jason; Ngo, Sarah; Bailey, Esme
Subject: Re: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Thanks. Will need to track closely as it will likely come up at PAC next week.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Easton, Erika-Kirsten
Sent: Sunday, January 29, 2017 5:40 PM
To: Ossowski, John; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphen; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard
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Subject: Re: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Yes, that's being done. We will also use some of what was said at today's presser to adapt some of our general messaging. Will flag those changes this wk before anything is used externally.

Erika-Kirsten Easton
Director General – Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :
BB PIN:

Directrice générale – Communications, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
PIN de BB:

From: Ossowski, John
Sent: Sunday, January 29, 2017 5:37 PM
To: Easton, Erika-Kirsten; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphen; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard
Cc: Raider, Marc; Archipow, Nancy; Giolti, Patrizia; CBSA-ASFC-Media Relations; Lockwood, Dawn; Ibrahim, Nesreen; Cléroux, Julie; Bouchard, Cindy; Blanchard, NathalieX; Graham, Jason; Ngo, Sarah; Bailey, Esme
Subject: Re: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Thanks. I watched, but worthwhile fact checking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Easton, Erika-Kirsten

Sent: Sunday, January 29, 2017 5:24 PM

To: Ossowski, John; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphane; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard

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Subject: Fw: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Sharing the transcript from today's presser (not knowing who else is on Chris Fox's distribution list).

Thanks all!

Thx,
Erika

Erika-Kirsten Easton

Director General – Communications, Corporate Affairs Branch

Canada Border Services Agency / Government of Canada

Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :

BB PIN:

Directrice générale – Communications, Direction générale des services intégrés

Agence des services frontaliers du Canada / Gouvernement du Canada

Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :

PIN de BB:

From: Fox, Christiane <Christiane.Fox@pco-bcp.gc.ca>

Sent: Sunday, January 29, 2017 5:19 PM

Subject: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Please see below the transcript of the media availability that took place earlier this afternoon with the IRCC Minister, the NSA and officials from the CBSA, IRCC and GAC. TC was also on-site to take Qs. Thank you to all those who participated and contributed to the planning and materials.

Chris

TRANSCRIPT

Ahmed Hussen: I'm joined by officials of my department and other officials to answer as many questions as we can. I'd like to introduce Daniel... The national security advisor and the V.P. Of operations for CBSA. And Laureen Kenny, assistant den me minister of transport Canada also in the audience. And Christopher Mcclenon, assistant deputy minister responsible for consular affairs at global affairs Canada. And last, but not least, the assistant deputy minister from immigration refugees and citizenship Canada.

Let me first assure you that we are seized with this matter. As our prime minister's office stated yesterday, senior government of Canada officials have been working around the clock to quickly seek clarity for Canadians from the white house, the U.S. Department of homeland security and the U.S. Departments of transportation, among others. Our

Henderson, Lana

From: Blanchard, NathalieX
Sent: January 30, 2017 05:22 PM
To: Henderson, Lana; Lutfallah, Jennifer
Cc: Carboneau, Alex; Patrice, France; Charron, Stephanie; Mousseau, Pauline; Fifield, William
Subject: RE: - refugee claims inland- ccm 00375
Importance: High

Martin reviewed your document

Please send a new version by 10:30 tomorrow and Martin prefer QPN format

Nathalie Blanchard

Chef de Cabinet du VP, direction générale des programmes
 Agence des services frontaliers du Canada
NathalieX.Blanchard@cbsa-asfc.gc.ca /tél.: 613-954-7527

Chief of staff for VP, Programs Branch
 Canada Border Services Agency
NathalieX.Blanchard@cbsa-asfc.gc.ca / Tel: 613-954-7527

From: Blanchard, NathalieX
Sent: January 26, 2017 8:23 AM
To: Henderson, Lana; Byrne, Patrick
Cc: Carboneau, Alex; Patrice, France; Charron, Stephanie; Mousseau, Pauline; Fifield, William
Subject: - refugee claims inland

In preparation to Martin and the President appearance next week, please prepare a backgrounder

BF in VPO Monday Noon

RCMP is working on a QPN for this morning related to the illegal crossing of migrants between borders. This is not a tasking, but this issue is likely to have legs next week, so in order to ensure readiness, I would recommend having a

backgrounder prepared on our policy/process for what happens when migrants cross illegally but claim refugee status inland.

Refugee advocates urge Canada to keep borders open amid Trump directives

Globe and Mail

Refugee advocates are urging Canada to keep its borders open to the world's most vulnerable people as U.S. President Donald Trump orders the construction of a wall with Mexico and cracks down on illegal immigration. As promised during the election campaign, Mr. Trump signed executive orders Wednesday to build a wall along the U.S.-Mexico border and strip federal grant money from "sanctuary" states and cities that shield illegal immigrants. Experts say Canada could see an increase in the number of Mexican immigrants and refugees as a result of Mr. Trump's anti-immigration sentiments and a recent Canadian policy change. Under the Safe Third Country Agreement, refugee claimants are required to request protection in the first safe country they arrive in and since the United States is considered a safe country by Ottawa, they are not allowed to make a claim in Canada after doing so in the U.S. A few exceptions are made for some refugee claimants, such as unaccompanied minors.

Nathalie Blanchard

Chef de Cabinet du VP, direction générale des programmes
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NathalieX.Blanchard@cbsa-asfc.gc.ca /tél.: 613-954-7527

Chief of staff for VP, Programs Branch
Canada Border Services Agency
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From: CBSA-ASFC_PAU-UAP
Sent: January 26, 2017 8:15 AM
To: Blanchard, NathalieX
Subject: heads up - refugee claims inland

Good morning,

RCMP is working on a QPN for this morning related to the illegal crossing of migrants between borders. This is not a tasking, but this issue is likely to have legs next week, so in order to ensure readiness, I would recommend having a backgrounder prepared on our policy/process for what happens when migrants cross illegally but claim refugee status inland. I will leave to your discretion - I've re-attached a backgrounder template in case it is helpful.

Refugee advocates urge Canada to keep borders open amid Trump directives

Globe and Mail

Refugee advocates are urging Canada to keep its borders open to the world's most vulnerable people as U.S. President Donald Trump orders the construction of a wall with Mexico and cracks down on illegal immigration. As promised during the election campaign, Mr. Trump signed executive orders Wednesday to build a wall along the U.S.-Mexico border and strip federal grant money from "sanctuary" states and cities that shield illegal immigrants. Experts say Canada could see an increase in the number of Mexican immigrants and refugees as a result of Mr. Trump's anti-immigration sentiments and a recent Canadian policy change. Under the Safe Third Country Agreement, refugee claimants are required to request protection in the first safe country they arrive in and since the United States is considered a safe country by Ottawa, they are not allowed to make a claim in Canada after doing so in the U.S. A few exceptions are made for some refugee claimants, such as unaccompanied minors.

Cheers,

R

Hill, PeterD(CBSA)

From: Hill, PeterD(CBSA)
Sent: January 27, 2017 03:15 PM
To: Brown, Antoinette
Subject: Fw: President Trump Executive Order

Toni -

One more for the weekend!

Peter

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Benoit.Chiquette@international.gc.ca
Sent: Friday, January 27, 2017 1:55 PM
To: Xavier, Caroline; Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Cl  roux, Julie; Blanchard, NathalieX; LeFrank, Andrew; Lutfallah, Jennifer; Easton, Erika-Kirsten; Comerford, Richard
Subject: RE: President Trump Executive Order

du c  t   du Bridge Authority ils ont offerts les commentaires suivants au journaliste : 'I just talked to Ron Rienas at the Peace Bridge Authority, and he said this proposal is even worse, and that it would essentially shut down the border.'

Beno  t

From: Xavier, Caroline [mailto:Caroline.Xavier@cbsa-asfc.gc.ca]
Sent: January-27-17 1:39 PM
To: Chiquette, Beno  t -WSHDC -BF; Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Cl  roux, Julie; Blanchard, NathalieX; LeFrank, Andrew; Lutfallah, Jennifer
Subject: Fw: President Trump Executive Order

Caroline Xavier

From: Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>
Sent: Friday, January 27, 2017 1:09 PM
To: Xavier, Caroline; Cloutier, Jacques
Subject: FW: President Trump Executive Order

By

Rick Comerford

Regional Director General, Operations Branch
Canada Border Services Agency / Government of Canada
richard.comerford@cbsa-asfc.gc.ca / Tel: 905-364-5050 / Fax: 905-364-2771 / TTY: 866-335-3237

Directeur général régional: Direction générale des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada
richard.comerford@cbse-asfc.gc.ca / Tél. : 905-354-5353 / Tél. cell. : 905-354-2771 / ATS : 866-335-2237

From: Ron Rienas [<mailto:rr@peacebridge.com>]
Sent: January 27, 2017 1:07 PM
To: Ossowski, John
Cc: Comerford, Richard
Subject: President Trump Executive Order

John,

I trust things are going well in your new position.

I wanted to make you aware of the below e-mail I just sent to my Board. It will obviously have huge implications on the border.

Ron Rienas
General Manager
Buffalo & Fort Erie Public Bridge Authority

100 Queen Street, Fort Erie, ON L7A 3J6 / 1 Peace Bridge Plaza, Buffalo, NY 14213
www.peacebridge.com / 905-904-3576 / T 716-834-5050 / F 716-834-2540 / T 716-834-2559 / C 905-451-2768

For up to the hour traffic conditions, visit mobile.peacebridge.com

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From: Ron Rienas
Sent: Friday, January 27, 2017 12:49 PM
To: Anna Tartaglia; annet@turneyrealestate.com; Kimberlee A. Kaiser; Mike Russo; prollus@cosco.ca; Rocky Vacca; Ron Rienas; Sam Hoyt (shoyt@esd.ny.gov); Santina Moccio; Tony Masiello; kmanning@phillipslytle.com
Cc: Thomas A. Boyle; Karen L. Costa
Subject: President Trump Executive Order

President Trump is expected to shortly sign an Executive Order titled "Protecting The Nation From Terrorist Attacks by Foreign Nationals"

If signed and implemented it will effectively shut down the northern border as every Canadian will be subjected to a biometric tracking system before leaving the U.S. It would mean CBP would need to construct outbound booths for all vehicles as everyone would be subject to a biometric to determine who was American and who was a "traveler". The line ups would be horrendous which of course means people would no longer cross the border. The impact would be devastating for the bi-national Region.

<https://www.lexisnexis.com/legalewsroom/immigration/b/newsheadlines/archive/2017/01/25/executive-order-protecting-the-nation-from-terrorist-attacks-by-foreign-nationals-white-house-draft-unsigned-undated.aspx?redirected=true&sthash.inf0ndms.dpuf>

Sec. 8. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

This has been proposed previously in draft Congressional legislation, but never pursued due to strong opposition. If this is now being done by Executive Order there is no debate or opportunity to oppose.

The issue is that the Executive Order insists on biometrics. Canada and U.S. already have entry-exit agreements developed based on biographic information through the Beyond the Border process. Here is the text from the joint Obama-Trudeau statement from March 2016:

"Both countries will fully implement a system to exchange basic biographic entry information at the land border. This builds on the process already in place for third-country nationals, and allows Canada and the U.S. to enhance border security in an effective and responsible way. This will be done in a manner that respects our separate constitutional and legal frameworks, and protects our citizens' right to privacy."

Ron Kienas
General Manager
Buffalo & Fort Erie Public Bridge Authority

100 Queen Street, Fort Erie, ON L2A 3G6 | 1 Peach Ridge Plaza, Buffalo, NY 14213
W: peacebridge.com | T: 905-354-3576 | F: 716-824-8930 | F: 905-871-9940 | F: 716-824-2989 | C: 905-351-2206

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Hill, PeterD(CBSA)

From: Ossowski, John
Sent: January 28, 2017 12:32 PM
To: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Brown, Malcolm (PS/SP)
Sent: Saturday, January 28, 2017 10:09 AM
To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

We will also need to understand the implementation timetable. This is a major undertaking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel
Sent: Saturday, January 28, 2017 8:31 AM
To: Ossowski, John; McGovern, David; Brown, Malcolm (PS/SP); Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; MacKenzie, Joel (Ext.); Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

Thanks John,

I think we need a good analysis and assume that our IRCC/CBSA folks in WSHDC can provide more.

If our fear is confirmed and it may well be (Amb McNaughton got a call from _____ on this yesterday), we will need to see how to approach.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 7:13 AM

To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard; CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not

support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in

the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

Hill, PeterD(CBSA)

From: Ron.Garson@international.gc.ca
Sent: January 28, 2017 12:45 PM
To: Patrick.Wittmann@pco-bcp.gc.ca; Megan.nichols@canada.ca; Glen.Linder@cic.gc.ca; Larose, Charlene; Benjamin, Martin: DFAIT / MAECI; mieke.bos@cic.gc.ca
Cc: Manicom, David: CIC / CIC; Hill, PeterD(CBSA); David.Morrison@international.gc.ca; Shannon-Marie.Soni@pco-bcp.gc.ca; Orr, Robert: CIC / CIC; David.Angell@pco-bcp.gc.ca; Geoff.Black@pco-bcp.gc.ca
Subject: RE: URGENT - Executive Order on Entry to US
Attachments: protecting the nation EO.docx

Attached is a copy of the EO (it is not on the White House website - only 4 of 14 have been so far - but it has been published by several media outlets).

-----Original Message-----

From: Wittmann, Patrick [mailto:Patrick.Wittmann@pco-bcp.gc.ca]
Sent: January-28-17 12:30 PM
To: 'Megan.nichols@canada.ca'; 'Glen.Linder@cic.gc.ca'; 'Charlene.Larose@cbsa-asfc.gc.ca'; Benjamin, Martin -NGD; 'mieke.bos@cic.gc.ca'
Cc: 'david.manicom@cic.gc.ca'; 'peter.hill@cbsa-asfc.gc.ca'; Morrison, David -NGM; Garson, Ron -WSHDC -GR; Soni, Shannon-Marie -PCO/BCP; Orr, Robert -CIC; Angell, David; Black, Geoff
Subject: URGENT - Executive Order on Entry to US
Importance: High

Colleagues,

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.
- 3.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

Please forward to other colleagues I may have missed.

Many thanks for your assistance,

Patrick

Patrick Wittmann

Director of Operations/Directeur des opérations Foreign and Defence Policy Secretariat/Sécretariat de la politique étrangère et de la défense Privy Council Office/Bureau du Conseil privé

BASED ON MEDIA COVERAGE ONLY – FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on Protection Of The Nation From Foreign Terrorist Entry Into The United States which is expected to contain a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration. Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals. Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000. The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited. Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby

suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the

Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to

make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the

extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with

respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,

January 27, 2017.

Hill, PeterD(CBSA)

From: Linder.Glen <Glen.Linder@cic.gc.ca>
Sent: January 28, 2017 05:07 PM
To: Wittmann, Patrick; Benjamin, Martin: DFAIT / MAECI; 'Megan.nichols@canada.ca'; Larose, Charlene; Bos.Mieke; Wilkie, Christopher: DFAIT / MAECI; 'Jill.Wherrett@canada.ca'; 'melanie.anestis@canada.ca'; 'robert.burley@canada.ca'
Cc: Manicom, David: CIC / CIC; Hill, PeterD(CBSA); 'David.Morrison@international.gc.ca'; Garson, Ron: DFAIT / MAECI; Soni, Shannon-Marie; Orr, Robert: CIC / CIC; Angell, David; Black, Geoff; Thompson, Kevin: DFAIT / MAECI; MacKinnon.Paul; Estrin, Kayla: CIC / CIC
Subject: Re: URGENT - Executive Order on Entry to US

Looping in our lead ADM on this, Paul MacKinnon.

Original Message

From: Wittmann, Patrick
Sent: Saturday, January 28, 2017 17:03
To: 'martin.benjamin@international.gc.ca'; 'Megan.nichols@canada.ca'; Linder.Glen; 'Charlene.Larose@cbsa-asfc.gc.ca'; Bos.Mieke; 'Christopher.Wilkie@international.gc.ca'; 'Jill.Wherrett@canada.ca'; 'melanie.anestis@canada.ca'; 'robert.burley@canada.ca'
Cc: Manicom.David; 'peter.hill@cbsa-asfc.gc.ca'; 'David.Morrison@international.gc.ca'; 'Ron.Garson@international.gc.ca'; Soni, Shannon-Marie; Orr.Robert; Angell, David; Black, Geoff; 'kevin.thompson@international.gc.ca'
Subject: Re: URGENT - Executive Order on Entry to US

A heads up that John Hannaford will be convening a conference call shortly with DMs and others to take stock.

Thanks,

Patrick

----- Original Message -----

From: Martin.Benjamin@international.gc.ca [mailto:Martin.Benjamin@international.gc.ca]
Sent: Saturday, January 28, 2017 12:43 PM
To: Wittmann, Patrick; Megan.nichols@canada.ca <Megan.nichols@canada.ca>; Glen.Linder@cic.gc.ca <Glen.Linder@cic.gc.ca>; Charlene.Larose@cbsa-asfc.gc.ca <Charlene.Larose@cbsa-asfc.gc.ca>; mieke.bos@cic.gc.ca <mieke.bos@cic.gc.ca>; Christopher.Wilkie@international.gc.ca <Christopher.Wilkie@international.gc.ca>; Jill.Wherrett@canada.ca <Jill.Wherrett@canada.ca>
Cc: david.manicom@cic.gc.ca <david.manicom@cic.gc.ca>; peter.hill@cbsa-asfc.gc.ca <peter.hill@cbsa-asfc.gc.ca>; David.Morrison@international.gc.ca <David.Morrison@international.gc.ca>; Ron.Garson@international.gc.ca <Ron.Garson@international.gc.ca>; Soni, Shannon-Marie; Robert.Orr@cic.gc.ca <Robert.Orr@cic.gc.ca>; Angell, David; Black, Geoff; Kevin.Thompson@international.gc.ca <Kevin.Thompson@international.gc.ca>
Subject: Re: URGENT - Executive Order on Entry to US

PCO has asked us to coordinate the input and provide one document.

Can you provide your input to Christopher Wilkie (christopher.wilkie@international.gc.ca, copied here), no later than 17:00 this afternoon, and we will put together?

Please acknowledge. Many thanks,

Martin Benjamin
Director General-North America Strategy
Global Affairs Canada

Sent from my BlackBerry 10

Original Message

From: Wittmann, Patrick

Sent: Saturday, January 28, 2017 12:29 PM

To: 'Megan.nichols@canada.ca'; 'Glen.Linder@cic.gc.ca'; 'Charlene.Larose@cbsa-asfc.gc.ca'; Benjamin, Martin -NGD;
'mieke.bos@cic.gc.ca'

Cc: 'david.manicom@cic.gc.ca'; 'peter.hill@cbsa-asfc.gc.ca'; Morrison, David -NGM; Garson, Ron -WSHDC -GR; Soni,
Shannon-Marie -PCO/BCP; Orr, Robert -CIC; Angell, David; Black, Geoff

Subject: URGENT - Executive Order on Entry to US

Colleagues,

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.
- 3.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

Please forward to other colleagues I may have missed.

Many thanks for your assistance,

Patrick

Patrick Wittmann

Director of Operations/Directeur des opérations Foreign and Defence Policy Secretariat/Sécretariat de la politique étrangère et de la défense Privy Council Office/Bureau du Conseil privé

BASED ON MEDIA COVERAGE ONLY – FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on Protection Of The Nation From Foreign Terrorist Entry Into The United States which is expected to contain a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.

Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals.

Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000.

The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited. Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

Hill, PeterD(CBSA)

From: Hill, PeterD(CBSA)
Sent: January 29, 2017 12:59 PM
To: Ossowski, John; Namiesniowski, Tina; Bolduc, Martin; Xavier, Caroline; Cloutier, Jacques
Subject: Fw: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report
Attachments: PCO_BNET-#294950-v1-US_-_Executive_Order_Summary_Note.DOC

FYI

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Sunday, January 29, 2017 11:51 AM
To: 'michael.keenan@tc.gc.ca'; 'Morgan.Marta'; 'David.Manicom@cic.gc.ca'; 'malcolm.brown@canada.ca'; 'ian.shugart@international.gc.ca'; 'David Morrison'; Linklater, Les; Daigle, François; 'Glen.Linder@cic.gc.ca'; 'megan.nichols@canada.ca'; Vigneault, David; 'Peter.Hill@cbsa-asfc.gc.ca'; 'david.macnaughton@international.gc.ca'; 'john.ossowski@cbsa-asfc.gc.ca'; Jean, Daniel; Hensler-Hobbs, Brenda: TC / TC; 'Denis.Stevens@international.gc.ca'; Xavier, Caroline; McGovern, David; Wex, Richard: CIC / CIC; 'Louise.Bowles@international.gc.ca'; Little, Jennifer: TC / TC; 'Paul.MacKinnon@cic.gc.ca'; Hannaford, John; Clow, Brian
Cc: Black, Geoff; Fox, Christiane; Angell, David; Wittmann, Patrick; Soni, Shannon-Marie; Gouin, Paige; 'Martin.Benjamin@international.gc.ca'; 'robert.burley@canada.ca'; 'Wherrett, Jill (PS/SP)'; 'melanie.anestis@canada.ca'; 'Ron.Garson@international.gc.ca'; 'Katherine.Baird@international.gc.ca'
Subject: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report

N.B. This report will be regularly updated. Please send any updates to patrick.wittmann@pco-bcp.gc.ca and shannon-marie.soni@pco-bcp.gc.ca. Many thanks to contributing departments.

United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States"

Background

Summary of Events: Late on Friday afternoon, the US President signed an executive order (EO) on "Protection Of The Nation From Foreign Terrorist Entry Into The United States", which is expected to make a number of significant changes to refugee resettlement and visa policy. Under the *Immigration and Naturalization Act*, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or non-immigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". At the time of writing, the EO is still not officially posted on the White House website.

The Executive Order: Invoking this authority, President's EO details a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include **Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen**.
 - This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days (4 months) and suspending indefinitely all refugee admissions from Syrian nationals.
- Ordering a reduction in the number of refugees allowed into the US this fiscal year to 50,000 (from the 110,000 goal previously set by the Obama administration).

- Rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.

The draft Executive Order also encompasses the expedited completion of a long-standing congressionally-mandated Biometric Entry-Exit Tracking System that would require the use of biometrics data collection for all travelers upon entry and exit to the US, and would include both US and Canadian nationals.

Recent Updates

- Since the EO was signed,
-
- A number of Iranian passport holders travelling from Canada to US on [redacted] were refused, but they were not travelling on or did not have a Canadian passport. Several non-Canadian passengers were also refused.
- It is unclear if any Canadian **dual nationals** have been denied entry into the US since the EO was signed.
- Iran has issued a retaliatory ban on entry for US citizens, and Iraq is considering a similar policy.
- A federal Judge in New York issued a temporary ban on the ability to deport anyone held at JFK airport because of the new EO. The Department of Homeland Security has responded that this ban will have limited impact on the EO and has agreed to comply with the order.
- * There continues to be contradictory information about the EO, with the New York Times reporting today that White House Chief of Staff Reince Priebus has said that the EO would not apply to US Green Card holders, but that discretion will be applied by US Customs and Border Protection agents.

Key Questions

1. How do the current requirements for entry to the US for both Citizens and Permanent Residents of Canada compare to the new requirements under the EO?

Requirements for US Entry	Citizens of Canada (Dual Nationals)	Permanent Residents of Canada
Pre-Executive Order	<p>All Canadian Citizens entering the United States by air are required to present a valid passport, or a NEXUS card when departing from a designated Canadian airport.</p> <p>By Land and Sea (including ferries) Canadian citizens traveling to the US by land or sea are required to present one of the travel documents listed below, and may generally visit the US for up to six months. Canadian passport, Enhanced Driver's License/Enhanced Identification Card, NEXUS, FAST/EXPRES and SENTRI enrollment cards.</p>	<p>Permanent Residents of Canada who are landed immigrants generally need a passport and visa to enter the United States, unless they are a citizen of a country eligible for the Visa Waiver Program (VWP).</p> <p>If they are a citizen of a country eligible for the VWP, they are only required to have their valid passport - coming by land.</p> <p>If coming by air and sea, they will need to have advance approval to travel through the Electronic System for Travel Authorization (ESTA System).</p>
Post-Executive Order	Barring other derogatory info, dual nationals are being admitted after additional checks.	Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian

	<p>Unfortunately, their travels will be delayed while US Customs and Border Patrol conducts those checks.</p> <p>Dual nationals holding a Canadian passport and a passport from one of those countries in the executive order will still be allowed to travel if presenting their Canadian Passport, but not/not if they are travelling on one of the seven countries' passports.</p>	<p>Permanent Residency as a distinct category for immigration purposes.</p> <p>Canadian Permanent Residents who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US (even if they have obtained a US green card).</p> <p>However, we have been recently informed that Canadian permanent residents will not be denied entry into the US.</p>
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Canadian Permanent Residents are experiencing issues entering the US. The following two scenarios were seen in the area:

- The first was
- The second was

US Permanent Residents of the seven effected countries are not "guaranteed" entry into the US, and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

2. What are the current Canadian Exemptions for entry in to the US?

- It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the EO refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the VWP and instead enjoys a broader visa exemption.
-
- The Western Hemisphere Travel Initiative (WHTI), phased in from 2007 to 2009, sets out standards for which documents the US Government will accept from travelers seeking to enter the US. For Canadians, passports are required to enter the US by air; at land and sea ports, WHTI-compliant documents, such as NEXUS cards and Enhanced Driver's Cards, are also accepted.
- WHTI was the alternative to other immigration enforcement mechanisms imposed by the U.S on other countries, from which Canadian passport holders were exempted. These included:
 - US-VISIT: established in 2003, collects biometric information (fingerprints and photographs) for all non-citizens admitted to the US. In place at most land, sea and air POEs since 2009;

- US Electronic System Travel Authorization (ESTA): launched in 2009, requires foreign travelers who are permitted to enter the US without a visa to submit their biographic information before boarding a US-bound plane.

3. *What is the impact of the EO on the Canadian Entry/Exit System?*

- **The current Entry/Exit system is biographic in nature (e.g. date of birth), and does not collect biometric information (e.g. fingerprints).** The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.
- Matching rates have been successful in the US utilizing the biographic exchange with Canada, and the biometric benefit would be minimal.

4. *What is the Legality/Constitutionality of the EO?*

- Provisions of the Executive Order do not require congressional approvals, though some implementation will require appropriations to implement and depend on detailed guidance.
- A lawsuit has been filed on behalf of two people at JFK Airport in New York, claiming a violation of their rights and ultra vires to immigration statutes.
 - The Counsel for this lawsuit includes the American Civil Liberties Union, the International Refugee Assistance Project, National Immigration Center, Yale University's Jerome N Frank Legal Services Organization and law firm Kilpatrick Townsend and Stockton
 - Counsel hopes to expand this to a class-action suit on behalf of all travelers affected by the Executive Order.

6. *How many Canadian Dual-Nationals are from EO-referenced Countries?*

Number of Canadian citizens who are also citizens of another country:

- Iran: 21,610
- Iraq: 5,590
- Libya: 535
- Somalia: 1,655
- Sudan: 1,505
- Syria: 4,080
- Yemen: 210

TOTAL: 35,185

Source: Statscan website based on the 2011 National Household Survey.

Reaction to the Executive Order

From the International Community:

- Iran has now banned entry for US citizens and Iraq is considering a similar policy.
- The UN has called on POTUS to continue protecting refugees regardless of race, nationality or religion
- UK PM May has said she does not agree with the ban and will intervene if it affects British citizens
- The French FM said the decision was "worrying" calling the reception of refugees "part of our duties"
- The German FM spoke about the ideas of freedom and democracy, including the protection of those fleeing persecution as ideals which bind the West
- The Czech President appears to agree with the ban. His spokesperson tweeted: "US President protects his country, he's concerned with the safety of his citizens, exactly what EU elites do not do"
- Dutch anti-Islam political leader Geert Wilders also congratulated POTUS
- Malala Yousafzai tweeted she is heartbroken
- The International Committee of the Red Cross called the EO harmful and hasty. Amnesty International called it appalling
- Jan Egeland of the Norwegian Refugee Council said it will make American smaller and meaner

Domestic Reaction:

Backgrounder: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States"

Background

Summary of Events: Late on Friday afternoon, the US President signed an executive order (EO) on "Protection Of The Nation From Foreign Terrorist Entry Into The United States", which is expected to make a number of significant changes to refugee resettlement and visa policy. Under the *Immigration and Naturalization Act*, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or non-immigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". At time of writing, the EO is still not officially posted on the White House website.

The Executive Order: Invoking this authority, President's EO details a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include **Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen**.
 - This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days (4 months) and suspending indefinitely all refugee admissions from Syrian nationals.
- Ordering a reduction in the number of refugees allowed into the US this fiscal year to 50,000 (from the 110,000 goal previously set by the Obama administration).
- Rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.

The draft Executive Order also encompasses the expedited completion of a long-standing congressionally-mandated Biometric Entry-Exit Tracking System that would require the use of biometrics data collection for all travellers upon entry and exit to the US, and would include both US and Canadian nationals.

Recent Updates

- Since the EO was

•

- A number of Iranian passport holders travelling from Canada to US on [redacted] were refused, but they were not travelling on or did not have a Canadian passport. Several non-Canadian [redacted] passengers were also refused.
- It is unclear if any Canadian **dual nationals** have been denied entry into the US since the EO was signed.
- Iran has issued a retaliatory ban on entry for US citizens, and Iraq is considering a similar policy.
- A federal Judge in New York issued a temporary ban on the ability to deport anyone held at JFK airport because of the new EO. The Department of Homeland Security has responded that this ban will have limited impact on the EO.
- There continues to be contradictory information about the EO, with the New York Times reporting today that White House Chief of Staff Prince Pineda has said that the EO would not apply to US Green Card holders, but that discretion will be applied by US Customs and Border Protection agents.

Key Questions

1. How do the current requirements for entry to the US for both Citizens and Permanent Residents of Canada compare to the new requirements under the EO?

Requirements for US Entry	Citizens of Canada (Dual Nationals)	Permanent Residents of Canada
Pre-Executive Order	<p>All Canadian Citizens entering the United States by air are required to present a valid passport, or a NEXUS card when departing from a designated Canadian airport.</p> <p>By Land and Sea (including ferries) Canadian citizens traveling to the US by land or sea are required to present one of the travel documents listed below, and may generally visit the US for up to six months. Canadian passport, Enhanced Driver's License/Enhanced Identification Card, NEXUS, FAST/EXPRES and SENTRI enrollment cards.</p>	<p>Permanent Residents of Canada who are landed immigrants generally need a passport and visa to enter the United States, unless they are a citizen of a country eligible for the Visa Waiver Program (VWP).</p> <p>If they are a citizen of a country eligible for the VWP, they are only required to have their valid passport - coming by land.</p> <p>If coming by air and sea, they will need to have advance approval to travel through the Electronic System for Travel Authorization (ESTA System).</p>
Post-Executive Order	Barring other derogatory info, dual nationals are being admitted after additional checks.	Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for

	<p>Unfortunately, their travels will be delayed while US Customs and Border Patrol conducts those checks.</p> <p>Dual nationals holding a Canadian passport and a passport from one of those countries in the executive order will still be allowed to travel if presenting their Canadian Passport, but not/not if they are travelling on one of the seven countries' passports.</p>	<p>immigration purposes.</p> <p>Canadian Permanent Residents who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US (even if they have obtained a US green card).</p> <p>However, we have been recently informed that Canadian permanent residents will not be denied entry into the US.</p>
--	--	---

Canadian Permanent Residents are experiencing issues entering the US. The following two scenarios were seen in the area:

- The first was
- The second was

US Permanent Residents of the seven effected countries are not "guaranteed" entry into the US, and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

2. What are the current Canadian Exemptions for entry in to the US?

It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the EO refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the VWP and instead enjoys a broader visa exemption.

The Western Hemisphere Travel Initiative (WHTI), phased in from 2007 to 2009, sets out standards for which documents the US Government will accept from travellers seeking to enter

the US. For Canadians, passports are required to enter the US by air; at land and sea ports, WHTI-compliant documents, such as NEXUS cards and Enhanced Driver's Cards, are also accepted.

WHTI was the alternative to other immigration enforcement mechanisms imposed by the U.S on other countries, from which Canadian passport holders were exempted. These included:

- US-VISIT: established in 2003, collects biometric information (fingerprints and photographs) for all non-citizens admitted to the US. In place at most land, sea and air POEs since 2009;
- US Electronic System Travel Authorization (ESTA): launched in 2009, requires foreign travellers who are permitted to enter the US without a visa to submit their biographic information before boarding a US-bound plane.

3. What is the impact of the EO on the Canadian Entry/Exit System?

The current Entry/Exit system is biographic in nature (e.g. date of birth), and does not collect biometric information (e.g. fingerprints). The primary focus in the majority of literature identifies Air and Sea as the target for biometric Entry/Exit systems in the US.

Matching rates have been successful in the US utilizing the biographic exchange with Canada, and the biometric benefit would be minimal.

4. What is the Legality/Constitutionality of the EO?

Provisions of the Executive Order do not require congressional approvals, though some implementation will require appropriations to implement and depend on detailed guidance.

A lawsuit has been filed on behalf of two people at JFK Airport in New York, claiming a violation of their rights and ultra vires to immigration statutes.

- The Counsel for this lawsuit includes the American Civil Liberties Union, the International Refugee Assistance Project, National Immigration Center, Yale University's Jerome N Frank Legal Services Organization and law firm Kilpatrick Townsend and Stockton
- Counsel hopes to expand this to a class-action suit on behalf of all travellers affected by the Executive Order.

6. How many Canadian Dual-Nationals are from EO-referenced Countries?

Number of Canadian citizens who are also citizens of another country (Statscan 2011):

Iran: 21,610

Iraq: 5,590

Libya: 535

Somalia: 1,655

Sudan: 1,505

Syria: 4,080

Yemen: 210

TOTAL: 35,185

Reaction to the Executive Order

From the International Community:

- Iran has now banned entry for US citizens and Iraq is considering a similar policy.
- The UN has called on POTUS to continue protecting refugees regardless of race, nationality or religion
- UK PM May has said she does not agree with the ban and will intervene if it affects British citizens
- The French FM said the decision was "worrying" calling the reception of refugees "part of our duties"
- The German FM spoke about the ideas of freedom and democracy, including the protection of those fleeing persecution as ideals which bind the West
- The Czech President appears to agree with the ban. His spokesperson tweeted: "US President protects his country, he's concerned with the safety of his citizens, exactly what EU elites do not do"

- Dutch anti-Islam political leader Geert Wilders also congratulated POTUS
- Malala Yousafzai tweeted she is heartbroken
- The International Committee of the Red Cross called the EO harmful and hasty.
Amnesty International called it appalling
- Jan Egeland of the Norwegian Refugee Council said it will make American smaller and meaner

Domestic Reaction:

Hill, PeterD(CBSA)

From: Martin.Benjamin@international.gc.ca
Sent: January 29, 2017 08:25 AM
To: jill.wherrett@canada.ca; Glen.Linder@cic.gc.ca; megan.nichols@canada.ca; Hill, PeterD(CBSA)
Cc: Wilkie, Christopher: DFAIT / MAECI
Subject: Re: Executive Order:Need your input!

Apologies for troubling your Sunday morning, but I am still missing input for Question 1, asked by PCO.

I understand that the situation is fluid (there are many lawsuits in the US now,
but PCO is still asking for this table.

There is another phone call at 10:00 with PCO and I would very much like to provide beforehand.

Please advise if you can provide.

Sent from my BlackBerry 10

Original Message

From: Wherrett, Jill (PS/SP)

Sent: Saturday, January 28, 2017 8:22 PM

To: Benjamin, Martin -NGD; Glen.Linder@cic.gc.ca; Nichols, Megan (PS/SP)

Cc: Wilkie, Christopher -NGB

Subject: Re: Executive Order:Need your input!

Yes, we will get whatever input we have to you asap. My understanding is that input for Q1 will come to you directly from CBSA.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Martin.Benjamin@international.gc.ca

Sent: Saturday, January 28, 2017 8:07 PM

To: Wherrett, Jill (PS/SP); Glen.Linder@cic.gc.ca

Cc: Christopher.Wilkie@international.gc.ca

Subject: Executive Order:Need your input!

Jill, Glen: Fully understand the necessity of sr-level sign-off for EO docs and responses to PCO questions, but following the DM call this eve we're really under the gun to facilitate a productive 4-corners mtg first thing tomorrow a.m. Could you pls send me bootlegs of your input (c.c. Christopher.wilkie@international.gc.ca)

Thank you!!

Martin

-----Original Message-----

From: Wilkie, Christopher -NGB

Sent: January 28, 2017 7:07 PM
To: 'Burley, Robert (PS/SP)'
Subject: RE: URGENT - Executive Order on Entry to US

Thanks Rob - bootlegs wd be great if possible - the consolidated product will be provided to PCO first thing tmrw morning for a 4 corners at 10:30.

C.

-----Original Message-----

From: Burley, Robert (PS/SP) [mailto:robert.burley@canada.ca]
Sent: January 28, 2017 6:56 PM
To: Wilkie, Christopher -NGB
Subject: Re: URGENT - Executive Order on Entry to US

CBSA's President has asked to approve their piece, including the table PCO requested as item 1. No ETA provided. In the DMs call an hour ago, their Pres had not yet seen.

Item 2 (prior exemptions to Cdns) still underway ,
different PS branch with CBSA input. I don't yet have an ETA. It's coming from a

For item 3 (any items for a statement) and context, it'll be early tomorrow, likely from me or Melanie Anestis.

Rob

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Christopher.Wilkie@international.gc.ca
Sent: Saturday, January 28, 2017 6:14 PM
To: Burley, Robert (PS/SP)
Subject: RE: URGENT - Executive Order on Entry to US

Rob: Have limited lines from PS/Melanie Anestis; nothing as yet from CBSA nor the table. Any ETA for these products?

C.

-----Original Message-----

From: Burley, Robert (PS/SP) [mailto:robert.burley@canada.ca]
Sent: January 28, 2017 5:25 PM
To: Wilkie, Christopher -NGB
Subject: Re: URGENT - Executive Order on Entry to US

Chris - we are still working within PS and CBSA. I've asked both to send to you direct. . You should get the table (item 1) before long. Ideas for a statement or context wil be later this evening.

Rob

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Christopher.Wilkie@international.gc.ca
Sent: Saturday, January 28, 2017 2:19 PM
To: Burley, Robert (PS/SP); Glen.Linder@cic.gc.ca; Kayla.Estrin@cic.gc.ca; Charlene.Larose@cbsa-asfc.gc.ca
Cc: Nichols, Megan (PS/SP); Martin.Benjamin@international.gc.ca; Kevin.Thompson@international.gc.ca

Subject: Re: URGENT - Executive Order on Entry to US

That works Rob - much appreciated.

C.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Burley, Robert (PS/SP)

Sent: Saturday, January 28, 2017 2:18 PM

To: Wilkie, Christopher -NGB; Glen.Linder@cic.gc.ca; Kayla.Estrin@cic.gc.ca; Charlene.Larose@cbsa-asfc.gc.ca

Cc: Nichols, Megan (PS/SP); Benjamin, Martin -NGD; Thompson, Kevin -NGA

Subject: Re: URGENT - Executive Order on Entry to US

Hi Chris

PS will coordinate with CBSA on addressing the 3 specific PCO questions. We'll provide to you what we can by the end of the afternoon, for you to compile for PCO.

I've asked Glen if IRCC might have analysis on implications for PRs, admissibility, etc, and if so to feed to you directly. My team and I will have our hands full trying to get our pieces together.

Hope that works. Rob

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Christopher.Wilkie@international.gc.ca

Sent: Saturday, January 28, 2017 2:09 PM

To: Burley, Robert (PS/SP); Glen.Linder@cic.gc.ca; Kayla.Estrin@cic.gc.ca; Charlene.Larose@cbsa-asfc.gc.ca

Cc: Nichols, Megan (PS/SP); Martin.Benjamin@international.gc.ca; Kevin.Thompson@international.gc.ca

Subject: Fw: URGENT - Executive Order on Entry to US

Rob and Glen and Kayla: Just closing loops here concerning the urgent tasking sent out below re: the US President's Executive Order on "Protecting the Nation" (bootleg attached).

You will note questions posed by PCO (with additional analysis if possible) and a request for your input to me by 5:00 pm today.

Grateful a consolidated PS portfolio and IRCC view if at all possible.

With apologies for eating up your Saturday afternoon, can you confirm that your respective teams are addressing this request?

Chris

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Benjamin, Martin -NGD <Martin.Benjamin@international.gc.ca>

Sent: Saturday, January 28, 2017 12:43 PM

To: Wittmann, Patrick -PCO/BCP; 'Megan.nichols@canada.ca'; 'Glen.Linder@cic.gc.ca'; 'Charlene.Larose@cbsa-asfc.gc.ca'; 'mieke.bos@cic.gc.ca'; Wilkie, Christopher -NGB; Wherrett, Jill (PS/SP)
Cc: 'david.manicom@cic.gc.ca'; 'peter.hill@cbsa-asfc.gc.ca'; Morrison, David -NGM; Garson, Ron -WSHDC -GR; Soni, Shannon-Marie -PCO/BCP; Orr, Robert -CIC; Angell, David; Black, Geoff; Thompson, Kevin -NGA
Subject: Re: URGENT - Executive Order on Entry to US

PCO has asked us to coordinate the input and provide one document.

Can you provide your input to Christopher Wilkie (christopher.wilkie@international.gc.ca, copied here), no later than 17:00 this afternoon, and we will put together?

Please acknowledge. Many thanks,

Martin Benjamin
Director General-North America Strategy
Global Affairs Canada

Sent from my BlackBerry 10

Original Message

From: Wittmann, Patrick

Sent: Saturday, January 28, 2017 12:29 PM

To: 'Megan.nichols@canada.ca'; 'Glen.Linder@cic.gc.ca'; 'Charlene.Larose@cbsa-asfc.gc.ca'; Benjamin, Martin -NGD; 'mieke.bos@cic.gc.ca'

Cc: 'david.manicom@cic.gc.ca'; 'peter.hill@cbsa-asfc.gc.ca'; Morrison, David -NGM; Garson, Ron -WSHDC -GR; Soni, Shannon-Marie -PCO/BCP; Orr, Robert -CIC; Angell, David; Black, Geoff

Subject: URGENT - Executive Order on Entry to US

Colleagues,

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.
- 3.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

Please forward to other colleagues I may have missed.

Many thanks for your assistance,

Patrick

Patrick Wittmann

Director of Operations/Directeur des opérations Foreign and Defence Policy Secretariat/Sécretariat de la politique étrangère et de la défense Privy Council Office/Bureau du Conseil privé

BASED ON MEDIA COVERAGE ONLY -- FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on Protection Of The Nation From Foreign Terrorist Entry Into The United States which is expected to contain a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.

Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals.

Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000.

The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited. Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions: /

Carbonneau, Alex

From: Bolduc, Martin
Sent: February 3, 2017 12:28 PM
To: Giolli, Patrizia; Hill, PeterD(CBSA)
Cc: CBSA-ASFC-Media Relations; Easton, Erika-Kirsten; Archipow, Nancy; Spicer, Sharon; Aubertin-Giguère, Sébastien; Vigliotti, Maria; Morrison, Robert; Khan, Wasif; Cléroux, Julie; Roach, Lisa; Xavier, Caroline; Cloutier, Jacques; Piché, Jean-Stéphen; Ibrahim, Nesreen; Graham, Jason
Subject: Re: For VP URGENT approval review and input - EO and NEXUS

Ok

MB

De: Giolli, Patrizia
Envoyé: vendredi 3 février 2017 12:18
À: Bolduc, Martin; Hill, PeterD(CBSA)
Cc: CBSA-ASFC-Media Relations; Easton, Erika-Kirsten; Archipow, Nancy; Spicer, Sharon; Aubertin-Giguère, Sébastien; Vigliotti, Maria; Morrison, Robert; Khan, Wasif; Cléroux, Julie; Roach, Lisa; Xavier, Caroline; Cloutier, Jacques; Piché, Jean-Stéphen; Ibrahim, Nesreen; Graham, Jason
Objet: For VP URGENT approval review and input - EO and NEXUS

Hello – we have an urgent request from the Minister's Office to provide responses for the Minister in the next minutes. Please advise if this approach works.

*note we now have three calls on this issue

Many thanks, Pat

Reporter: CBC / Shirley Engle, Global / *Note and Mail*
Issue: Nexus memberships and EO

Question:

Is the government aware of the US executive order affecting Nexus applications? Are you aware of cards being taken? Have you been in communication with your US counterparts

The CBSA is aware of some members having their Nexus cards removed and/or denied. There are a number of reasons a membership may be revoked and a membership may be declined.

For a list of reasons and entry requirements, please visit: [NEXUS - Paper Application](#)

We continue to work closely with our US counterparts with all cross-border matters to ensure safety and security of our respective borders are maintained while facilitating legitimate travel and trade to ensure economic prosperity.

Response to CBC provided last evening

Questions: Can you help us understand why this individual is affected? Aren't Canadian citizens exempt from the policy? What are the criteria for Trusted Traveler Programs? What action will the government be taking to help individuals who are in a situation like this which appears to violate the policy exemption?

Response: For reasons why an applicant may not qualify for the program and/or the program eligibility criteria, please visit the NEXUS Eligibility page on the CBSA website.

NEXUS applications may be denied for the following reasons:

- The person is inadmissible to Canada or the United States under applicable immigration laws;
- The person intentionally provided false or incomplete information on their application;
- The person has been convicted of a serious criminal offence, in any country, for which they have not received a pardon; or
- The person has a recorded violation of customs, immigration or agriculture law

Canada and the US will determine admissibility into the NEXUS program independently of the other country. Acceptance by one country does not guarantee acceptance by the other. To become a member you must be accepted by both countries.

Additional information on the NEXUS program, eligibility requirements, application process, benefits, timelines, etc... please visit [Travel often? Apply for NEXUS - Official Web site and How to apply](#)

US Executive Orders Ordres exécutifs des États-Unis
CBSA Situation Report Rapport de situation de l'ASFC
January 30, 2017 Le 30 janvier 2017 13:00 ET / HE

The purpose of this situation report is to provide an overview of activities/events related to the Executive Order (Protection of the Nation from Foreign Terrorist Entry into the United States) issued by the President of the United States.

Le but de ce rapport de situation est de fournir un aperçu des activités/événements liés aux ordres exécutifs (la protection de la nation contre l'entrée des terroristes étrangers aux États-Unis) émis par le président des États-Unis.

INTERNATIONAL | INTERNATIONAL

Daily Update / Mise à jour quotidienne

PORT OF ENTRY PROCESSING | TRAITEMENT DES PORTS D'ENTRÉE

Enforcement / Exécution de la loi:

Refugee Claims resulting from the Executive Order being issued. / Demandes de statut de réfugié provoqué par l'ordre exécutif émis.

Regions / Régions	Daily Claims / Demandes quotidiennes	Total (Since January 29, 2017) / Total (depuis le 29 janvier 2017)
ATL	0	0
QC	14	42
NOR	0	0
GTA	0	0
SOR	18	18
PRA	0	0
PAC	0	0
CBSA Total / Total de l'ASFC		

Cases of Interest / Cas d'intérêts:

Facilitation :

Facilitation Permits issued resulting from the Executive Order. / Permis de facilitation émis à la suite de l'ordre d'exécution.

Facilitation	Region / Région	Daily Permits Issued / Permis émis quotidiennement	Total (Since January 29, 2017) Total (depuis le 29 janvier 2017)
Visitor Records / Fiches de visiteur	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Visitor Records			
Work Permits / Permis de travail	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	0	0
	PRA	0	0
	PAC	0	0
Total Work Permits			
Temporary Resident Permits / Permis de résident temporaire	ATL	0	0
	QC	0	0
	NOR	0	0
	GTA	0	0
	SOR	1	1
	PRA	0	0
	PAC	0	0
Total Temporary Resident Permits / Nombre total de permis de résident temporaire			

Cases of Interest / Cas d'intérêts:

Pacific Region

There was 1 individual whom was allowed to voluntarily withdraw their application to enter Canada and were returned to the USA the same day. Of these were the following:

- US Permanent Residents and Citizens of one of the 7 affected countries - **NIL**
- Citizens of one of the 7 affected countries temporarily residing in the USA on valid status - **NIL**
- US Citizens and Citizens of one of the 7 affected countries X **1**

There were a total of 2 individuals whom were refused entry to the United States and returned to Canada. Of these were the following:

- Dual Canadian Citizens of one of the 7 affected countries X **1**
- Canadian Permanent Residents and Citizens of one of the 7 affected countries - **NIL**
- In Canada on visitor, work, study or other temporary resident status and Citizens of one of the 7 affected countries X **1**

Southern Ontario Region

One Iranian green card holder was refused entry from the United States. TRP issued.

Several US residents on green cards withdrew applications to ensure re-entry into the United States.

US refusals also consisted of 34 Canadian permanent residents and 1 travelling on Canadian Refugee Travel Document from one of the seven countries listed in the Executive Order.

- Included one Syrian national, Canadian PR with US Visa. Visa was not taken, but the FAST card was revoked.

Enquiry received at Windsor Tunnel Operations from the office of Tracey Ramsay MP asking about US entry requirements. Operations informed them that the situation is fluid and that no definitive information available as to which Canadian residents would be allowed entry into the US at this time. MP's office stated they would be reaching out to Minister's office for clarification for their constituents.

Rainbow Bridge reported on Significant Event Notification regarding a small group protesting the Executive Order issued in the United States forming on the far side of Falls Avenue by the entrance to the port, US bound. There are approximately 20 in group with no impact to operations.

Reporting 20-25 people gathered at 13:50



Border Operations

Border Operations NHQ is closely monitoring this situation for any changes to travel patterns or potential refugee surges.

INLAND ENFORCEMENT | OPERATIONS DE L'EXÉCUTION DE LA LOI DANS LES BUREAUX INTÉRIEURS

Daily Update / Mise à jour quotidienne

This information is classified Protected A. Only for distribution internal to the CBSA. If you have any questions or follow up requests for detailed information, please contact the Border Operations Directorate.

Bolduc, Martin

De: Benoit.Chiquette@international.gc.ca
Envoyé: 27 janvier, 2017 14:53
À: Xavier, Caroline; Bolduc, Martin; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Clérout, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: President Executive Order on Immigration will be release at 4:30pm today
Importance: Haute

Bolduc, Martin

De: Xavier, Caroline
Envoyé: 27 janvier, 2017 14:59
À: Ossowski, John; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Mackenzie, Joey; Benoît Chiquette (International)
Objet: Re: President Trump Executive Order

Thanks...

We got it and Ron has already commented to the media...merci
Caroline Xavier

From: Ossowski, John
Sent: Friday, January 27, 2017 2:38 PM
To: Xavier, Caroline; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Mackenzie, Joey
Subject: Fw: President Trump Executive Order

Fyi

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Ron Rienas <rr@peacebridge.com>
Sent: Friday, January 27, 2017 1:07 PM
To: Ossowski, John
Cc: Comerford, Richard
Subject: President Trump Executive Order

John,

I trust things are going well in your new position.

I wanted to make you aware of the below e-mail I just sent to my Board. It will obviously have huge implications on the border.

Ron Rienas
General Manager
Buffalo & Fort Erie Public Bridge Authority

100 Queen Street, Fort Erie, ON L2A 3S6 | 1 Peace Bridge Plaza, Buffalo, NY 14213
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From: Ron Rienas
Sent: Friday, January 27, 2017 12:49 PM

To: Anna Tartaglia; cgurney@gurneyrealestate.com; Kimberlee A. Kaiser; Mike Russo; pcolling@cogeco.ca; Rocky Vacca; Ron Rienas; Sam Hoyt (shoyt@esd.ny.gov); Santina Moccio; Tony Masiello; 'kmanning@phillipslytle.com'
Cc: Thomas A. Boyle; Karen L. Costa
Subject: President Trump Executive Order

President Trump is expected to shortly sign an Executive Order titled "Protecting The Nation From Terrorist Attacks by Foreign Nationals"

If signed and implemented it will effectively shut down the northern border as every Canadian will be subjected to a biometric tracking system before leaving the U.S. It would mean CBP would need to construct outbound booths for all vehicles as everyone would be subject to a biometric to determine who was American and who was a "traveler". The line ups would be horrendous which of course means people would no longer cross the border. The impact would be devastating for the bi-national Region.

<https://www.lexisnexis.com/legalnewsroom/immigration/b/newsheadlines/archive/2017/01/25/executive-order-protecting-the-nation-from-terrorist-attacks-by-foreign-nationals-white-house-draft-unsigned-updated.aspx?Redirected=true&sthash.inf0gdms.dpuf>

Sec. 8. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

This has been proposed previously in draft Congressional legislation, but never pursued due to strong opposition. If this is now being done by Executive Order there is no debate or opportunity to oppose.

The issue is that the Executive Order insists on biometrics. Canada and U.S. already have entry-exit agreements developed based on biographic information through the Beyond the Border process. Here is the text from the joint Obama-Trudeau statement from March 2016.

"Both countries will fully implement a system to exchange basic biographic entry information at the land border. This builds on the process already in place for third-country nationals, and allows Canada and the U.S. to enhance border security in an effective and responsible way. This will be done in a manner that respects our separate constitutional and legal frameworks, and protects our citizens' right to privacy."

Ron Rienas
General Manager
Buffalo & Fort Erie Public Bridge Authority

Bolduc, Martin

De: Benoit.Chiquette@international.gc.ca
Envoyé: 27 janvier, 2017 15:19
À: Bolduc, Martin; Xavier, Caroline; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: Re: President Executive Order on Immigration will be release at 4:30pm today

Most likely.

Envoyé de mon smartphone BlackBerry 10.

De: Bolduc, Martin
Envoyé: vendredi 27 janvier 2017 3:05 PM
À: Chiquette, Benoît -WSHDC -BF; Xavier, Caroline; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: Re: President Executive Order on Immigration will be release at 4:30pm today

Do we expect it will be very similar to draft shared earlier this week ?

MB

De: Benoit.Chiquette@international.gc.ca
Envoyé: vendredi 27 janvier 2017 14:52
À: Xavier, Caroline; Bolduc, Martin; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: President Executive Order on Immigration will be release at 4:30pm today

Bolduc, Martin

De: Benoit.Chiquette@international.gc.ca
Envoyé: 27 janvier, 2017 18:10
À: Bolduc, Martin; Xavier, Caroline; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: RE: President Executive Order on Immigration will be release at 4:30pm today
Importance: Haute

Benoît

From: Chiquette, Benoît -WSHDC -BF
Sent: January-27-17 3:19 PM
To: Bolduc, Martin; Xavier, Caroline; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Subject: Re: President Executive Order on Immigration will be release at 4:30pm today

Most likely.

Envoyé de mon smartphone BlackBerry 10.

De: Bolduc, Martin
Envoyé: vendredi 27 janvier 2017 3:05 PM
À: Chiquette, Benoît -WSHDC -BF; Xavier, Caroline; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: Re: President Executive Order on Immigration will be release at 4:30pm today

Do we expect it will be very similar to draft shared earlier this week ?

MB

De: Benoit.Chiquette@international.gc.ca
Envoyé: vendredi 27 janvier 2017 14:52
À: Xavier, Caroline; Bolduc, Martin; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cléroux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: President Executive Order on Immigration will be release at 4:30pm today

Bolduc, Martin

De: Benoit.Chiquette@international.gc.ca
Envoyé: 27 janvier, 2017 19:44
À: Cloutier, Jacques; Xavier, Caroline; Bolduc, Martin; Hill, PeterD(CBSA); Vinette, Denis R.
Cc: Clérout, Julie; Roach, Lisa; Quinn, Robyn; Brown, Antoinette; Blanchard, NathalieX
Objet: FW: EO and border issue

FYI-PVI - préparé par IRCC, ASFC et PS sur la base de la couverture médiatique. Aucune mention du programme d'entrée-sortie dans la couverture médiatique jusqu'à maintenant.

BASED ON MEDIA COVERAGE ONLY – FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on *Protection Of The Nation From Foreign Terrorist Entry Into The United States* which **is expected to contain** a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals.
- Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000.
- The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited.
- Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

Bolduc, Martin

De: Ossowski, John
Envoyé: 28 janvier, 2017 07:14
À: Jean, Daniel; McGovern, David; Malcolm Brown; David Vigneault; Hannaford, John; Wex, Richard; CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Objet: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.
Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern.

(a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis,

and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

Bolduc, Martin

De: Wex.Richard <Richard.Wex@cic.gc.ca>
Envoyé: 28 janvier, 2017 09:56
À: Jean, Daniel; Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Namiesniowski, Tina; Morgan.Marta
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Objet: Re: Trump EO

Looping in Marta to this interesting string... (and yes - teams are working up analysis).

R

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel

Sent: Saturday, January 28, 2017 8:31 AM

To: Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex.Richard; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

Thanks John,

I think we need a good analysis and assume that our IRCC/CBSA folks in WSHDC can provide more.

If our fear is confirmed and it may well be (Amb McNaughton got a call from [redacted] in this yesterday), we will need to see how to approach.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 7:13 AM

To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard; CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Bolduc, Martin

De: Namiesniowski, Tina
Envoyé: 28 janvier, 2017 11:04
À: Bolduc, Martin; Xavier, Caroline
Objet: Re: Trump EO

K. Just think wd be good to make sure advice is integrated/comprehensive. T

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Bolduc, Martin
Sent: Saturday, January 28, 2017 10:58 AM
To: Namiesniowski, Tina; Xavier, Caroline
Subject: Re: Trump EO

Both Pgrm and Ops are engage internally and also Benoit in Washington. I will need to confirm if IRCC as reach out to us.

MB

Message d'origine
De: Namiesniowski, Tina
Envoyé: samedi 28 janvier 2017 10:50
À: Xavier, Caroline; Bolduc, Martin
Objet: Fw: Trump EO

Assume we are engaging with IRCC on this?? In other words, just want to make sure Richard's ref to teams includes us....

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Wex.Richard <Richard.Wex@cic.gc.ca>
Sent: Saturday, January 28, 2017 9:55 AM
To: Jean, Daniel; Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Namiesniowski, Tina; Morgan.Marta
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

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R

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Sent: Saturday, January 28, 2017 8:31 AM
To: Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex.Richard; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

Thanks John,

I think we need a good analysis and assume that our IRCC/CBSA folks in WSHDC can provide more.

If our fear is confirmed and it may well be (Amb McNaughton got a call from _____ on this yesterday), we will need to see how to approach.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Ossowski, John
Sent: Saturday, January 28, 2017 7:13 AM
To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to

Bolduc, Martin

De: Aubertin-Giguère, Sébastien
Envoyé: 28 janvier, 2017 12:41
À: Bolduc, Martin; Blanchard, NathalieX; Hill, PeterD(CBSA); Xavier, Caroline; Cloutier, Jacques
Objet: Tr: URGENT - Executive Order on Entry to US
Importance: Haute

FYI

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

Message d'origine

De: Bos.Mieke <Mieke.Bos@cic.gc.ca>

Envoyé: Saturday, January 28, 2017 12:38 PM

À: Aubertin-Giguère, Sébastien

Objet: Fw: URGENT - Executive Order on Entry to US

See below. Is this the same issue you wanted to discuss?

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>

Sent: Saturday, January 28, 2017 12:29 PM

To: 'Megan.nichols@canada.ca'; Linder.Glen; 'Charlene.Larose@cbsa-asfc.gc.ca'; 'martin.benjamin@international.gc.ca'; Bos.Mieke

Cc: Manicom.David; 'peter.hill@cbsa-asfc.gc.ca'; 'david.morrison@international.gc.ca';

'Ron.Garson@international.gc.ca'; Soni, Shannon-Marie; Orr.Robert; Angeli, David; Black, Geoff

Subject: URGENT - Executive Order on Entry to US

Colleagues,

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.
- 3.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

Please forward to other colleagues I may have missed.

Many thanks for your assistance,

Patrick

Patrick Wittmann

Director of Operations/Directeur des opérations Foreign and Defence Policy Secretariat/Sécretariat de la politique étrangère et de la défense Privy Council Office/Bureau du Conseil privé

BASED ON MEDIA COVERAGE ONLY – FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on Protection Of The Nation From Foreign Terrorist Entry Into The United States which is expected to contain a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.

Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals.

Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000.

The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited. Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

Bolduc, Martin

De: Jean, Daniel <Daniel.Jean@pco-bcp.gc.ca>
Envoyé: 28 janvier, 2017 13:00
À: Ossowski, John; Brown, Malcolm (PS/SP); McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Objet: Re: Trump EO

Yes.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 12:31 PM

To: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Brown, Malcolm (PS/SP)

Sent: Saturday, January 28, 2017 10:09 AM

To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

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Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel

Sent: Saturday, January 28, 2017 8:31 AM

To: Ossowski, John; McGovern, David; Brown, Malcolm (PS/SP); Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; MacKenzie, Joel (Ext.); Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

Thanks John,

I think we need a good analysis and assume that our IRCC/CBSA folks in WSHDC can provide more.

If our fear is confirmed and it may well be (Amb McNaughton got a call from _____ on this yesterday), we will need to see how to approach.

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Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 7:13 AM

To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard; CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

https://mobile.nytimes.com/2017/01/27/us/politics/refugee-muslim-executive-order-trump.html?_r=0&referrer=https://www.google.com/

STEPHEN CROWLEY / THE NEW YORK TIMES

JANUARY 27, 2017

President Trump signed an executive order on Friday titled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Following is the language of that order, as supplied by the White House.

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of

Bolduc, Martin

De: Slowey, Charles
Envoyé: 28 janvier, 2017 13:40
À: Bolduc, Martin; Hill, PeterD(CBSA); Aubertin-Giguère, Sébastien
Objet: Fw: URGENT - Executive Order on Entry to US

Fyi. Sébastien, are you providing input?

Charles Slowey

Original Message

From: Burley, Robert (PS/SP) <robert.burley@canada.ca>

Sent: Saturday, January 28, 2017 1:22 PM

To: Linder.Glen; Bos.Mieke; Nichols, Megan (PS/SP); Slowey, Charles

Cc: Estrin, Kayla: CIC / CIC; Bokwa, Lisa: CIC / CIC; Beal, David: CIC / CIC; Manicom, David: CIC / CIC; MacKinnon.Paul;

Carter, Jennifer: CIC / CIC; Tierney, Erin: CIC / CIC; Tsai, Maureen: CIC / CIC; Anestis, Melanie (PS/SP)

Subject: Re: URGENT - Executive Order on Entry to US

Glen

PS agrees we have the lead in addressing the 3 specific PCO questions. We'll coordinate with CBSA.

On PCO's request for additional insights, would IRCC have analysis on implications for PRs, admissibility, etc? I suggest you feed any to GAC.

We'll share what we send through to GAC.

Rob

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Linder.Glen

Sent: Saturday, January 28, 2017 1:13 PM

To: Bos.Mieke; Nichols, Megan (PS/SP); Burley, Robert (PS/SP); Slowey, Charles

Cc: Estrin.Kayla; Bokwa.Lisa; Beal.David; Manicom.David; MacKinnon.Paul; Carter.Jennifer; Tierney.Erin; Tsai.Maureen

Subject: Re: URGENT - Executive Order on Entry to US

I would think PS /CBSA might be best placed to provide this as lead on entry/exit. In any event, we will need to work together.

Megan/Rob/ Charles : Grateful for thoughts

Original Message

From: Bos.Mieke

Sent: Saturday, January 28, 2017 12:46

To: Linder.Glen

Subject: Fw: URGENT - Executive Order on Entry to US

Shld have copied you. I am trying to find out who has the info. Maybe our guy in DC?

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Bos.Mieke <Mieke.Bos@cic.gc.ca>

Sent: Saturday, January 28, 2017 12:44 PM

To: Tsai.Maureen; Beal.David; Bokwa.Lisa; MacKinnon.Paul; Manicom.David; Harris.Anmarie; Carter.Jennifer; Tierney.Erin

Subject: Fw: URGENT - Executive Order on Entry to US

Good afternoon,

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>

Sent: Saturday, January 28, 2017 12:29 PM

To: 'Megan.nichols@canada.ca'; Linder.Glen; 'Charlene.Larose@cbsa-asfc.gc.ca'; 'martin.benjamin@international.gc.ca'; Bos.Mieke

Cc: Manicom.David; 'peter.hill@cbsa-asfc.gc.ca'; 'david.morrison@international.gc.ca';

'Ron.Garson@international.gc.ca'; Soni, Shannon-Marie; Orr.Robert; Angell, David; Black, Geoff

Subject: URGENT - Executive Order on Entry to US

Colleagues,

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.
- 3.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

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Many thanks for your assistance,

Patrick

Patrick Wittmann

Director of Operations/Directeur des opérations Foreign and Defence Policy Secretariat/Sécretariat de la politique étrangère et de la défense Privy Council Office/Bureau du Conseil privé

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The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

Bolduc, Martin

De: Ossowski, John
Envoyé: 28 janvier, 2017 14:15
À: Bolduc, Martin; Namiesniowski, Tina; Xavier, Caroline
Objet: Re: Trump EO

Thanks Martin

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Bolduc, Martin
Sent: Saturday, January 28, 2017 1:10 PM
To: Ossowski, John; Namiesniowski, Tina; Xavier, Caroline
Subject: Re: Trump EO

Below the tasking

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

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- 3.

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MB

Message d'origine
De: Ossowski, John
Envoyé: samedi 28 janvier 2017 12:31
À: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Objet: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Brown, Malcolm (PS/SP)

Sent: Saturday, January 28, 2017 10:09 AM

To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;
Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

We will also need to understand the implementation timetable. This is a major undertaking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel

Sent: Saturday, January 28, 2017 8:31 AM

To: Ossowski, John; McGovern, David; Brown, Malcolm (PS/SP); Vigneault, David; Hannaford, John; Wex, Richard: CIC /
CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; MacKenzie, Joel (Ext.); Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

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I think we need a good analysis and assume that our IRCC/CBSA folks in WSHDC can provide more.

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Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 7:13 AM

To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;
Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Bolduc, Martin

De: Xavier, Caroline
Envoyé: 28 janvier, 2017 15:25
À: Kinney, Laureen: TC / TC
Cc: Hensler-Hobbs, Brenda: TC / TC; Saucier, Mario: TC / TC; Roussel, Donald: TC / TC; Cloutier, Jacques; Bolduc, Martin
Objet: Re: info on US Executive Order

Hi Laureen,

We are on this from top to bottom.

For us the issue is exactly as you outlined below...visas are now revoked and people stranded and dual nats are also feeling some impacts. We are taking stock and will provide PCO an update.

We are in touch with our DC LO for ongoing info.

We'll keep in touch as we learn more.

Thx

Caroline Xavier

Original Message

From: Kinney, Laureen

Sent: Saturday, January 28, 2017 12:56 PM

To: Xavier, Caroline

Cc: Hensler-Hobbs, Brenda: TC / TC; Saucier, Mario: TC / TC; Roussel, Donald: TC / TC

Subject: Info on US Executive Order

Airports and our MinO are looking for info on what the Order means. We have talked to TSA and will keep in touch but assume this will be a CBP issue and that you will have best info on how this will be implemented and any impacts to Canadian air carriers or airports.

Suggest we set up point of contact and keep each other updated, so we can brief consistently. Our latest from TSA is below.

However Media reports indicate that refugees who were airborne on flights when the EO was signed were detained at US airports, such as in New York (JFK). Assume this is going to continue till instructions are issued as CBP staff will want clear direction.

If you have any additional or conflicting info, would be appreciated,

Bolduc, Martin

De: Hannaford, John <John.Hannaford@pco-bcp.gc.ca>
Envoyé: 28 janvier, 2017 16:58
À: Jean, Daniel; Ossowski, John; 'malcolm.brown@canada.ca'; McGovern, David; Vigneault, David; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA); Wittmann, Patrick; Black, Geoff
Objet: Re: Trump EO

Hi all,

Our folks have been working over the afternoon on this. I think it would make sense for us to have a quick call to take stock. Call in info will go out shortly. Aiming for 5:45.

John

----- Original Message -----

From: Jean, Daniel
Sent: Saturday, January 28, 2017 01:00 PM
To: Ossowski, John <John.Ossowski@cbsa-asfc.gc.ca>; Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC <richard.wex@cic.gc.ca>; Namiesniowski, Tina <Tina.Namiesniowski@cbsa-asfc.gc.ca>
Cc: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca>; Mackenzie, Joey <Joey.Mackenzie@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Hill, PeterD(CBSA) <Peter.Hill@cbsa-asfc.gc.ca>
Subject: Re: Trump EO

Yes.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Ossowski, John
Sent: Saturday, January 28, 2017 12:31 PM
To: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

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Sent: Saturday, January 28, 2017 10:09 AM
To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

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Sent: Saturday, January 28, 2017 8:31 AM

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Subject: Re: Trump EO

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Sent: Saturday, January 28, 2017 7:13 AM

To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Fw: Trump EO

Here is what NY TIMES is reporting as final language of EO. See section 7.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

See section 7.

Full Executive Order Text: Trump's Action Limiting Refugees Into the U.S. - NYTimes.com<<http://NYTimes.com>>

Bolduc, Martin

De: Hannaford, John <John.Hannaford@pco-bcp.gc.ca>
Envoyé: 28 janvier, 2017 17:04
À: Wex, Richard; CIC / CIC; Jean, Daniel; Ossowski, John; 'malcolm.brown@canada.ca'; McGovern, David; Vigneault, David; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA); Wittmann, Patrick; Black, Geoff
Objet: Re: Trump EO

Thanks. My office is pulling this together. You should see message with call-in info in about 15 minutes.

----- Original Message -----

From: Wex, Richard [mailto:Richard.Wex@cic.gc.ca]
Sent: Saturday, January 28, 2017 04:59 PM
To: Hannaford, John; Jean, Daniel; 'John.Ossowski@cbsa-asfc.gc.ca' <John.Ossowski@cbsa-asfc.gc.ca>; 'malcolm.brown@canada.ca' <malcolm.brown@canada.ca>; McGovern, David; Vigneault, David; 'Tina.Namiesniowski@cbsa-asfc.gc.ca' <Tina.Namiesniowski@cbsa-asfc.gc.ca>
Cc: 'Caroline.Xavier@cbsa-asfc.gc.ca' <Caroline.Xavier@cbsa-asfc.gc.ca>; 'Martin.Bolduc@cbsa-asfc.gc.ca' <Martin.Bolduc@cbsa-asfc.gc.ca>; 'Joey.Mackenzie@cbsa-asfc.gc.ca' <Joey.Mackenzie@cbsa-asfc.gc.ca>; 'Jacques.Cloutier@cbsa-asfc.gc.ca' <Jacques.Cloutier@cbsa-asfc.gc.ca>; 'Peter.Hill@cbsa-asfc.gc.ca' <Peter.Hill@cbsa-asfc.gc.ca>; Wittmann, Patrick; Black, Geoff
Subject: Re: Trump EO

Ok. Looping in Marta as well.

R

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Hannaford, John
Sent: Saturday, January 28, 2017 4:57 PM
To: Jean, Daniel; 'John.Ossowski@cbsa-asfc.gc.ca'; 'malcolm.brown@canada.ca'; McGovern, David; Vigneault, David; Wex, Richard; 'Tina.Namiesniowski@cbsa-asfc.gc.ca'
Cc: 'Caroline.Xavier@cbsa-asfc.gc.ca'; 'Martin.Bolduc@cbsa-asfc.gc.ca'; 'Joey.Mackenzie@cbsa-asfc.gc.ca'; 'Jacques.Cloutier@cbsa-asfc.gc.ca'; 'Peter.Hill@cbsa-asfc.gc.ca'; Wittmann, Patrick; Black, Geoff
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Hi all,

Our folks have been working over the afternoon on this. I think it would make sense for us to have a quick call to take stock. Call in info will go out shortly. Aiming for 5:45.

John

----- Original Message -----

From: Jean, Daniel
Sent: Saturday, January 28, 2017 01:00 PM

Bolduc, Martin

De: Edlund.Dawn <Dawn.Edlund@cic.gc.ca>
Envoyé: 28 janvier, 2017 17:20
À: Bolduc, Martin; Hill, PeterD(CBSA); Xavier, Caroline; Cloutier, Jacques
Cc: Paradis, Matthew: CIC / CIC; Goldsby.Craig
Objet: Fw: Flash Report: President Issues Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES
Pièces jointes: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: Haute

Info

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Dennis.Cole@international.gc.ca
Sent: Saturday, January 28, 2017 4:52 PM
To: Linder.Glen; Giralt.Mark; Gawel.Angela
Cc: Manicom.David; Carter.Jennifer; Floyd.Mark; Bhatla.Sarita; Adam.Burnnick@international.gc.ca; Joseph.Cyril; Gionet.Jean-Marc; Bokwa.Lisa; Winsor.Leah; MacKinnon.Paul; 'Kathy.Young@cic.gc.ca'; Edlund.Dawn; Terry.Brown@international.gc.ca; Gregory.Chris; Bos.Mieke; Prince-St-Amand.Corinne; Estrin.Kayla; Baril.Andre; Orr.Robert
Subject: Flash Report: President Issues Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

Summary: Late on Friday afternoon, the President signed an executive order entitled *PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES*. This order contains a number of significant changes to refugee resettlement and visa policy as well as new reporting requirements for the Secretaries of State, Homeland Security, Director of National Intelligence, and Director of the Federal Bureau of Investigations. **While not yet available on the White House, the attached copy was provided to the IRCC Senior Liaison Officer by DHS upon request and is the actual final text being executed by DHS officers since 17:00 last evening. As the information was provided directly to IRCC in this vein, please limit onward transmission of the text until such time as an official version is released. There are some differences in the attached text from that circulating in the media at the present time.**

Report: Under the *Immigration and Naturalization Act*, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or non-immigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, as well as those found at 8 U.S.C. 1101 et seq., and Section 301 of title 3, *United States Code*, the President signed an executive order on Friday afternoon that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- **Sec. 3:** Ordering a review of the information needed from any country that would support adjudication of visas, admissions, and benefits under the *INA* and reporting back on the findings within 30 days and, in order to reduce the investigative burdens upon the agencies carrying out that review, ordering the suspension of entry into the United States of aliens from the following countries: Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program according to a 2016 policy enacted by Congress during the Obama Administration in response to terrorist acts in Europe and domestically;
- **Sec. 4:** Ordering the Secretaries of the Departments of Homeland Security and State, the FBI Director and the Director of National Intelligence to come up with across the board screening mechanisms and standards for the

immigration visa streams and to report back to the President at 60, 100, and 200 days on progress in implementing this directive;

- Sec. 5: Ordering the suspension of all refugee admissions under the US Refugee Admissions Program (USRAP) for 120 days and suspending indefinitely all refugee admissions from Syrian nationals, as well as ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000;
- Sec. 6: Directing the Secretaries of State and Homeland Security to consider rescinding the authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG);
- Sec. 7: Ordering the expedited completion of a long-standing congressionally mandated Biometric Entry-Exit Tracking System that would require the use of biometrics data collection for all travellers upon entry and exit to the US, and would include both US and Canadian nationals.
- Sec. 8: Ordering the Secretary of State to suspend the waiver of non-immigrant visa applicant interviews ;
- Sec. 9: Ordering the Secretary of State to review all non-immigrant visa reciprocity agreements to ensure they are actually reciprocal and where they are not, to adjust US treatment of the other state's nationals accordingly.
- Sec. 10: Ordering the Secretary of Homeland Security, in consultation with the Attorney General, to collect and publicize within 180 days and every 180 days afterwards a list of foreign nationals charged with terrorism-related offences or who have been radicalized after entry into the United States and carried out terrorist acts or provided material support to terrorists.

The significant attention that the President's Executive Orders on immigration continue to receive stands in clear contrast with Canada's high-profile approach to refugee resettlement and our welcoming attitude to immigrants and temporary residents. Both NPR and the New York Times have included comparative reports in recent days highlighting Canada's approach.

Impacts upon IRCC:

- The pause in **refugee admissions** and the new cap is in clear contrast with former President Obama's earlier expansion of overall resettlement numbers to 110,000 persons for the current fiscal year. With more than 25,000 refugees already having been resettled, the remaining space of 25,000 to the end of September will likely result in a significant pivot of refugee resettlement resources and will leave our own program the most visible and active in the region. Much of the surge in refugee resettlement in recent years has been delivered through temporary transfer of staff from Asylum processing; with a return of these personnel, there should be increasing flows of Central American asylum cases shifting forward but then being caught up in the huge backlogs of asylum adjudications currently pending with the Department of Justice's Executive Office for Immigration Review (EOIR). There have already been signals that DHS officials have been told to slow or stop the issuance of exemptions to the TRIG; the Order will mean that individuals who have provided any form of material support or undertaken even tangential activities linked to terrorist groups or individuals will now most likely be found inadmissible. Many of these individuals would still be admissible under Canada's legislative and policy framework were similar facts placed before our officers. There may be pressure from resettlement agencies to consider these marginal cases that will no longer meet with success in the USRAP.
- The portion on the **uniform screening standards** for all immigration programs will resonate with anyone familiar with the tradecraft of immigration visa processing as used by Canada and its likeminded immigrant-receiving countries would recognize all the elements of this section as basic components; indeed, one can argue that the processing carried out by State and DHS already meet these tests. The softer elements of assessing an applicant's future intents around contributing to society and the national interest would appear novel and will be difficult to operationalize in a way that withstands litigation. The longstanding cooperation between Canada and the United States in our capitals and in the field with regard to sharing expertise, best practices and applicant information through our various agreements and almost daily bi-lateral interactions will serve to highlight our joint interest in security and program integrity.
- With regard to **non-immigrant interview waivers**, and in the same vein as the section on Uniform Screening Standards, this section speaks to enhancing consistent processing by removing grounds for interview waivers in the non-immigrant stream. This is actually the general rule in initial non-immigrant visa processing at the

present time but the Order would seem to reduce discretion to waive, particularly in the case of renewals. It also references the statutory exceptions for categories such as diplomats, NATO staff, and UN Staff. Observers of Canada's approach may draw upon this section of the order to highlight our extensive use of LES decision-makers and our far greater risk-managed approach to interviews. It will be important in messaging about Canada's visa programs to highlight the extensive network of information sharing and more importantly, the highly professionalized approach to recruitment, training, development and retention that IRCC uses to ensure high quality decision making. Some US law firms have already commented online about how the implementation of this measure may significantly impinge upon timely visa processing at missions abroad without major new resources. One can wonder about the near-term effectiveness of the move to build up the Consular Fellows Program of non-rotational US visa staff, given the cumbersome hiring and vetting process involved. Slowdowns in non-immigrant processing may lead applicants to shift their focus to Canadian alternatives.

- The Order's provision for the **expedited completion of Exit-Entry** has proven difficult to operationalize. Ultimately this would require the use of biometrics data collection for all travellers upon entry and exit to the US, and would include both US and Canadian nationals and holds implications for our CBSA and PS colleagues. There will be a good deal of US pressure to significantly step up policy work and implementation of exit entry and biometrics expansion.

WSHDC-IM will continue to monitor developments and report in the coming days.

Drafted: Cole/Giralt

Approved: Giralt

Dennis J. Cole

Counsellor (Immigration) | Conseiller (Immigration)

Senior Liaison Officer to DHS | Agent principal de liaison auprès le DSI

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MITNET 456-3406



Government
of Canada

Gouvernement
du Canada

Canada

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

7

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

Bolduc, Martin

De: Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>
Envoyé: 28 janvier, 2017 17:21
À: Hannaford, John; Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA); Wittmann, Patrick; Black, Geoff
Objet: Re: Trump EO

Ok.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Hannaford, John

Sent: Saturday, January 28, 2017 4:57 PM

To: Jean, Daniel; 'John.Ossowski@cbsa-asfc.gc.ca'; Brown, Malcolm (PS/SP); McGovern, David; Vigneault, David; 'richard.wex@cic.gc.ca'; 'Tina.Namiesniowski@cbsa-asfc.gc.ca'

Cc: 'Caroline.Xavier@cbsa-asfc.gc.ca'; 'Martin.Bolduc@cbsa-asfc.gc.ca'; MacKenzie, Joel (Ext.); 'Jacques.Cloutier@cbsa-asfc.gc.ca'; 'Peter.Hill@cbsa-asfc.gc.ca'; Wittmann, Patrick; Black, Geoff

Subject: Re: Trump EO

Hi all,

Our folks have been working over the afternoon on this. I think it would make sense for us to have a quick call to take stock. Call in info will go out shortly. Aiming for 5:45.

John

----- Original Message -----

From: Jean, Daniel

Sent: Saturday, January 28, 2017 01:00 PM

To: Ossowski, John <John.Ossowski@cbsa-asfc.gc.ca>; Brown, Malcolm (PS/SP) <malcolm.brown@canada.ca>; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC <richard.wex@cic.gc.ca>; Namiesniowski, Tina <Tina.Namiesniowski@cbsa-asfc.gc.ca>

Cc: Xavier, Caroline <Caroline.Xavier@cbsa-asfc.gc.ca>; Bolduc, Martin <Martin.Bolduc@cbsa-asfc.gc.ca>; Mackenzie, Joey <Joey.Mackenzie@cbsa-asfc.gc.ca>; Cloutier, Jacques <Jacques.Cloutier@cbsa-asfc.gc.ca>; Hill, PeterD(CBSA) <Peter.Hill@cbsa-asfc.gc.ca>

Subject: Re: Trump EO

Yes.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John

Sent: Saturday, January 28, 2017 12:31 PM

To: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;
Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Brown, Malcolm (PS/SP)
Sent: Saturday, January 28, 2017 10:09 AM
To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;
Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

We will also need to understand the implementation timetable. This is a major undertaking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Jean, Daniel
Sent: Saturday, January 28, 2017 8:31 AM
To: Ossowski, John; McGovern, David; Brown, Malcolm (PS/SP); Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joel (Ext.); Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

Thanks John, i

I think we need a good analysis and assume that our IRCC/CBSA folks in WSHDC can provide more.

if our fear is confirmed and it may well be (Amb McNaughton got a call from on this yesterday), we will need to see how to approach.

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ossowski, John
Sent: Saturday, January 28, 2017 7:13 AM
To: Jean, Daniel; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC;
Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Bolduc, Martin

De: Aubertin-Giguère, Sébastien
Envoyé: 28 janvier, 2017 17:40
À: Bolduc, Martin
Cc: Xavier, Caroline
Objet: Tr: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Radi, Madona <Madona.Radi@cbsa-asfc.gc.ca>
Envoyé: Saturday, January 28, 2017 5:38 PM
À: Aubertin-Giguère, Sébastien
Objet: FW: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

Responses are below in blue.

De: Anestis, Melanie (PS/SP) <melanie.anestis@canada.ca>
Envoyé: Saturday, January 28, 2017 2:26 PM
À: Travers, Evan (PS/SP); Thelen, David (PS/SP); Larose, Charlene; Manji, Natasha (Ext.); Radi, Madona
Cc: Slowey, Charles; Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Groarke, Alex (PS/SP); Bhupsingh, Trevor (PS/SP); Aubertin-Giguère, Sébastien; Hewitt, Stephen; DFAIT / MAECI
Objet: RE: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

GAC has been able to get a bootleg copy of the expected text of the EO, please see attached.
We would ask that you acknowledge receipt and action on this request.

Apologies for disrupting your Saturday,
Melanie

From: Anestis, Melanie (PS/SP)
Sent: Saturday, January 28, 2017 2:09 PM
To: Travers, Evan (PS/SP); Thelen, David (PS/SP); 'Larose, Charlene'; Manji, Natasha (Ext.); 'madona.radi@cbsa-asfc.gc.ca'
Cc: 'charles.slowey@cbsa-asfc.gc.ca'; Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Groarke, Alex (PS/SP); Bhupsingh, Trevor (PS/SP); 'sebastien.aubertin-giguere@cbsa-asfc.gc.ca'; 'Stephen.Hewitt@international.gc.ca'
Subject: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon
Importance: High

We've received additional information re:PCO request for GAC to provide analysis of the EO announced yesterday. While the text of the EO is not yet posted on the White House website, CNN has published what it understands is the full text.

<http://www.cnn.com/2017/01/28/politics/text-of-trump-executive-order-nation-han-refugees/index.html>

Our LOs at the Embassy started to coordinate a draft flash report yesterday based on what was announced and were waiting on the formal text to finalize. Hopefully, this preliminary analysis can help us out.

What PCO is specifically looking for is:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;

See attached for existing entry requirements into the US. It remains unclear to what extent these requirements will be impacted by the new EO.

Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for immigration purposes. Canadian PRs who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US.

Our regional operations are reporting that Canadian and US PRs of the seven effected countries are not "Guaranteed" entry into the US and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

It is unclear whether the new suspension on entry will apply to Canadian dual nationals of one of the listed countries, as although the Executive Order refers to the list of countries of concern in the Visa Waiver Program (VWP), it appears to have much broader effect than limiting eligibility for VWP benefits. Restrictions imposed under the Visa Waiver Program did not apply to Canadians, as Canada is not part of the visa waiver program and instead enjoys a broader visa exemption.

2. Any exemptions that Canada received in the past.

3.

In addition to the specifics above, we have been asked for additional analysis with respect to the EO, which could include answers to questions such as:

- implication for border wait times given proposed new requirements for biometric collection at POEs? Canada does not systematically capture biometrics at the border. There are biometric devices in secondary at our top 8 airports for verification as well as Livescan devices at numerous air and land POEs (used for admissibility, refugee and law enforcement processing).

- implications should the EO apply to refugees (incl. Syrian refugees) who are in Canada but not yet citizens (TR, PRs)?
- Is there technology that we are aware of that is being piloted by us or the U.S. that could improve biometric capture at POE? Would we want to reference as something to use more broadly in a joint statement? JFK airport is currently testing facial biometric but results have not been shared with us.
- are there aspects of our current E/E leg and anticipated regs that address issues raised in the EO? Are there any elements we would need to update to respond?

EE Legislation, C-21, specifically defines exit information as biographic (meaning it specifically limits our collection of exit info to biographic) and offers no ability to undertake a biometric EE program.

We also welcome any other insight you might want to share with the center.

The CBSA is currently encountering refugees claims in the _____ Region but some of these claims are not being accepted because they meet the Safe Third Country Agreement (STCA). Therefore, these individuals are being sent back to the US.

Further, all non-immigrant visas have been cancelled effective immediately for those Citizens of the seven effected countries. Those seeking entry will not be permitted entry into the United States. For the CBSA, this will impact operations as we will need to process travellers who are en route to the US via Canada but are unable to complete their travel to the US.

PCO has asked that our current analysis is provided to them by tomorrow morning, so GAC is asking for our input this afternoon.

Given that it is Saturday, we would appreciate any input you can provide with respect to the above mentioned questions ASAP this afternoon, it would be much appreciate. Our goal is to present GAC with the table requested and a few paragraphs of analysis and succinct language for their submission to PCO.

As many of you are already seized with this issue, I thank you in advance for your assistance and please don't hesitate to reach out to us with any questions,

Melanie

Bolduc, Martin

De: Easton, Erika-Kirsten
Envoyé: 28 janvier, 2017 22:23
À: Xavier, Caroline; Ossowski, John; Namiesniowski, Tina
Cc: Bolduc, Martin; Cl  roux, Julie; Blanchard, NathalieX; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Objet: Re: Update

FYI - PCO Comms has just advised that the following was just sent to the Press Gallery:

Good evening everyone,

I understand that the press gallery, like the Canadian public, is seeking clarity on the executive order issued by President Trump.

Senior officials have been working to seek clarity for Canadians from the US Department of Homeland Security and US Department of Transportation, amongst other counterparts. The Prime Minister instructed our National Security Advisor, Daniel Jean, who was in touch over the course of the day with NSA Flynn to seek further clarification.

NSA Flynn confirmed that holders of Canadian passports, including dual citizens, will not be affected by the ban.

We have been assured that Canadian citizens travelling on Canadian passport will be dealt with in the usual process.

As we receive new information, we will share it with members of the gallery and public over the next period.

Bonsoir   tous,

Je comprends que les membres de la Tribune de la presse, tout comme l'ensemble de la population canadienne, souhaitent obtenir des  claircissements au sujet des d cisions ex cutes prises par le Pr sident Trump.

Les hauts fonctionnaires poursuivent leur travail visant   obtenir des  claircissements pour les Canadiens aupr s du D partement am ricain de la S curit  int rieure (US Department of Homeland Security) et le D partement am ricain des Transports (US Department of Transportation), ainsi que d'autres partenaires gouvernementaux. Le premier ministre a charg  son conseiller   la s curit  nationale, Daniel Jean, qui a  t  en communication au cours de la journ e avec le conseiller   la s curit  nationale am ricain Flynn, d'obtenir davantage d' claircissements.

Le conseiller   la s curit  nationale Flynn a confirm  que les d tenteurs de passeports canadiens, incluant ceux ayant une double citoyennet , ne seront pas affect s par l'interdiction.

Nous avons re u l'assurance que les citoyens Canadiens voyageant avec un passeport Canadien seront trait s

selon le processus habituel.

Au fur et à mesure que nous recevrons plus d'informations, nous allons les partager avec les membres de la tribune de la presse et la population.

Erika-Kirsten Easton
Director General -- Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :
BB PIN:

Directrice générale -- Communications, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
PIN de BB:

From: Xavier, Caroline
Sent: Saturday, January 28, 2017 6:12 PM
To: Ossowski, John; Namiesniowski, Tina
Cc: Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Update

That is happening now..told BOC to clarify...

Caroline Xavier

From: Ossowski, John
Sent: Saturday, January 28, 2017 6:07 PM
To: Xavier, Caroline; Namiesniowski, Tina
Cc: Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Update

This seems to be different from BOC report. Can we please de conflict?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Xavier, Caroline
Sent: Saturday, January 28, 2017 5:30 PM
To: Namiesniowski, Tina; Ossowski, John
Cc: Bolduc, Martin; Clérout, Julie; Blanchard, NathalieX; Mackenzie, Joey; Easton, Erika-Kirsten; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Update

John - for you given u have a call at 5:30

Our field is aware and acting accordingly - direction given with what we know and reporting will continue.

Caroline Xavier

Bolduc, Martin

De: Kinney, Laureen <laureen.kinney@tc.gc.ca>
Envoyé: 28 janvier, 2017 22:52
À: Xavier, Caroline
Cc: Hensler-Hobbs, Brenda; TC / TC; Saucier, Mario; TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin
Objet: Re: Executive order

So Mario suggested we can send an email with Christine Fox text below. That's what I've been told to use. And you will be saying the same (ie direction is on US web site) so that should work. I have added your info on US websites to the info we propose to send out shortly.

Our DM is on a telecon at 6:30 am tomorrow, so assume yours too. If you could send us an update of what you are hearing ahead of that in am, we can also send you the update we are asking for from aircarrier's.

Laureen

Mario this is the text:

Senior officials have been working to seek clarity for Canadians from the US Department of Homeland Security and US Department of Transportation, amongst other counterparts. The Prime Minister instructed our National Security Advisor, Daniel Jean, who was in touch over the course of the day with NSA Flynn to seek further clarification.

NSA Flynn confirmed that holders of Canadian passports, including dual citizens, will not be affected by the ban.

We have been assured that Canadian citizens travelling on Canadian passport will be dealt with in the usual process.

As we receive new information, we will share it with members of the gallery and public over the next period.

Laureen

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Xavier, Caroline

Sent: Saturday, January 28, 2017 10:46 PM

To: Kinney, Laureen

Cc: Hensler-Hobbs, Brenda; Saucier, Mario; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin

Subject: Re: Executive order

Hi Laureen,

We have heard that direction will be on US websites and consistent with what I got from my US CBP counterparts.

However, I have not heard anything related to comms with stakeholders so I have added others who may know.

We have been in touch with airlines already as they have been calling and advising them to speak to US officials. We are clear on what the latest is for now as it pertains to the EO.

Thx

Caroline Xavier

Original Message

From: Kinney, Laureen

Sent: Saturday, January 28, 2017 10:27 PM

To: Xavier, Caroline

Cc: Hensler-Hobbs, Brenda: TC / TC; Saucier, Mario: TC / TC

Subject: Executive order

Our DM advises US has confirmed there will soon be confirmation from the WH that the travel restrictions do not apply to Canadian dual citizens from these seven countries. Just saw that come out from Christine Fox.

The plan is for Ministers to do comms and at the same time TC and CBSA should coordinate to reach out to our industry contacts. Idea was to do this in the morning but we should do something tonight now that the confirmation will be going out tonight.

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Might be helpful to have a joint telecon since there will be many questions.

Caroline, not sure if you have heard the same, any other suggestions or steps needed?

Laureen

Sent from my BlackBerry 10 smartphone on the Rogers network.

Bolduc, Martin

De: Xavier, Caroline
Envoyé: 28 janvier, 2017 22:54
À: Aubertin-Giguère, Sébastien; Bolduc, Martin
Cc: Cloutier, Jacques
Objet: Re: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

We can now confirm that Cdn PR and clts will NOT be impacted at this time...clarify under number 2. Thx

Caroline Xavier

From: Aubertin-Giguère, Sébastien
Sent: Saturday, January 28, 2017 6:20 PM
To: Bolduc, Martin; Xavier, Caroline
Subject: Tr: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

De: Radi, Madona <Madona.Radi@cbsa-asfc.gc.ca>
Envoyé: Saturday, January 28, 2017 6:19 PM
À: Aubertin-Giguère, Sébastien
Objet: FW: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

Responses are below in blue.

De: Anestis, Melanie (PS/SP) <melanie.anestis@canada.ca>
Envoyé: Saturday, January 28, 2017 2:26 PM
À: Travers, Evan (PS/SP); Thelen, David (PS/SP); Larose, Charlene; Manji, Natasha (Ext.); Radi, Madona
Cc: Slowey, Charles; Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Groarke, Alex (PS/SP); Bhupsingh, Trevor (PS/SP); Aubertin-Giguère, Sébastien; Hewitt, Stephen: DFAIT / MAECI
Objet: RE: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this afternoon

GAC has been able to get a bootleg copy of the expected text of the EO, please see attached.
We would ask that you acknowledge receipt and action on this request.

Apologies for disrupting your Saturday,
Melanie

From: Anestis, Melanie (PS/SP)
Sent: Saturday, January 28, 2017 2:09 PM
To: Travers, Evan (PS/SP); Thelen, David (PS/SP); 'Larose, Charlene'; Manji, Natasha (Ext.); 'madona.radi@cbsa-asfc.gc.ca'
Cc: 'charles.slowey@cbsa-asfc.gc.ca'; Burley, Robert (PS/SP); Nichols, Megan (PS/SP); Groarke, Alex (PS/SP); Bhupsingh, Trevor (PS/SP); 'sebastien.aubertin-giguere@cbsa-asfc.gc.ca'; 'Stephen.Hewitt@international.gc.ca'
Subject: URGENT REQUEST FROM PCO: Analysis of Executive Order on Keeping terrorist out of the U.S. - BF this

Bolduc, Martin

De: Xavier, Caroline
Envoyé: 28 janvier, 2017 22:59
À: Kinney, Laureen: TC / TC
Cc: Hensler-Hobbs, Brenda: TC / TC; Saucier, Mario: TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin
Objet: Re: Executive order

Yes...this is consistent with what we have heard and are directing. This has been made public from what I understand. This is consistent with what US CBP has told us. What I can also add is that US PR are not guaranteed entry but it is expected. Airlines may deny boarding to some US PR if US CBP submits a do not board for reasons that they may be linked to a terrorist concern.

Our DM has the latest as we both have spoken to our respective US counterparts.

Bottom line, the situation remains fluid even for the US officials.

Thanks

Caroline Xavier

Original Message

From: Kinney, Laureen

Sent: Saturday, January 28, 2017 10:52 PM

To: Xavier, Caroline

Cc: Hensler-Hobbs, Brenda: TC / TC; Saucier, Mario: TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin

Subject: Re: Executive order

So Mario suggested we can send an email with Christine Fox text below. That's what I've been told to use. And you will be saying the same (ie direction is on US web site) so that should work. I have added your info on US websites to the info we propose to send out shortly.

Our DM is on a telecon at 6:30 am tomorrow, so assume yours too. If you could send us an update of what you are hearing ahead of that in am, we can also send you the update we are asking for from aircarrier's.

Laureen

Mario this is the text:

Senior officials have been working to seek clarity for Canadians from the US Department of Homeland Security and US Department of Transportation, amongst other counterparts. The Prime Minister instructed our National Security Advisor, Daniel Jean, who was in touch over the course of the day with NSA Flynn to seek further clarification.

NSA Flynn confirmed that holders of Canadian passports, including dual citizens, will not be affected by the ban.

We have been assured that Canadian citizens travelling on Canadian passport will be dealt with in the usual process.

As we receive new information, we will share it with members of the gallery and public over the next period.

Bolduc, Martin

De: Kinney, Laureen <laureen.kinney@tc.gc.ca>
Envoyé: 29 janvier, 2017 06:21
À: Xavier, Caroline
Cc: Hensler-Hobbs, Brenda; TC / TC; Saucier, Mario; TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin
Objet: Re: Executive order

Mario's 6am update to our DM this morning

Updates from air carriers,

Canadian and foreign air carriers (mainly US) were informed by e-mails about the clarification on the acceptance of dual citizenship.

This information is aligned with that provided to the air carriers by IATA American group.

Canadian air carriers: Air Canada, West Jet, SunWing, Air Transat, Porter were phoned and acknowledged receiving the informations.

They have all indicated that they shared the information with their local station managers at airports, they are processing passengers and travel documents using those instructions/informations.

As of this morning in addition to Canadian air carriers, American Airlines have confirmed the same.

Most of them indicated that they were doing that yesterday and some air carriers had posted the instructions on their website for their passengers to ensure that they bring the required travel documents.

No issues reported this morning

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Xavier, Caroline

Sent: Saturday, January 28, 2017 10:58 PM

To: Kinney, Laureen

Cc: Hensler-Hobbs, Brenda; Saucier, Mario; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin

Subject: Re: Executive order

Yes...this is consistent with what we have heard and are directing. This has been made public from what I understand. This is consistent with what US CBP has told us. What I can also add is that US PR are not guaranteed entry but it is expected. Airlines may deny boarding to some US PR if US CBP submits a do not board for reasons that they may be linked to a terrorist concern.

Our DM has the latest as we both have spoken to our respective US counterparts.

Bottom line, the situation remains fluid even for the US officials.

Thanks

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Sent: Saturday, January 28, 2017 10:52 PM

To: Xavier, Caroline

Cc: Hensler-Hobbs, Brenda; TC / TC; Saucier, Mario; TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin

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However, I have not heard anything related to comms with stakeholders so I have added others who may know.

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Thx

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Might be helpful to have a joint telecon since there will be many questions.

Caroline, not sure if you have heard the same, any other suggestions or steps needed?

Laureen

Sent from my BlackBerry 10 smartphone on the Rogers network.

Bolduc, Martin

De: Cloutier, Jacques
Envoyé: 29 janvier, 2017 07:54
À: Bolduc, Martin
Objet: Re: PCO's request

Merci Martin.

Je ne vois rien de plus à ajouter.

J

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Bolduc, Martin
Sent: Sunday, January 29, 2017 7:40 AM
To: Ossowski, John; Namiesniowski, Tina; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Xavier, Caroline
Subject: PCO's request

Our input to PCO's request

What PCO is specifically looking for is:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;

See attached for existing entry requirements into the US. It remains unclear as to what extent these requirements will be impacted by the new EO.

Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for immigration purposes. Canadian PRs who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US.

Our regional operations are reporting that US PRs of the seven effected countries are not "Guaranteed" entry into the US and will go through an "enhanced screening" process at the time they are seeking admission. A determination will be made at that point.

Canadian PRs are also experience issues entering the US. The following two scenarios were seen in the area:

- The first was
- The second was

Bolduc, Martin

De: Kinney, Laureen <laureen.kinney@tc.gc.ca>
Envoyé: 29 janvier, 2017 08:21
À: Xavier, Caroline
Cc: Hensler-Hobbs, Brenda; TC / TC; Saucier, Mario; TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin
Objet: Re: Executive order

We are planning to set up a telecon with the 5 Canadian air carriers, mid day, to get a quick update of how things are going, find out what else is coming up as issues in this situation.

Would be good to do it together, if you have someone who would like to sit in?

So want to exchange thoughts on a time that would be best. Mario will lead on our end, anyone chime in with preferences on timing?

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From: Kinney, Laureen

Sent: Sunday, January 29, 2017 6:21 AM

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Subject: Re: Executive order

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To: Kinney, Laureen

Cc: Hensler-Hobbs, Brenda; Saucier, Mario; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin

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Caroline, not sure if you have heard the same, any other suggestions or steps needed?

Laureen

Bolduc, Martin

De: Ossowski, John
Envoyé: 29 janvier, 2017 08:28
À: Bolduc, Martin; Namiesniowski, Tina; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Xavier, Caroline
Objet: Re: PCO's request

OK. Please share. I have another DM conf call at 10
So any stats on stranded before then would be great
Just running my son to ski practice, but happy to chat at 9:30 if you would like to save your thumbs.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Bolduc, Martin
Sent: Sunday, January 29, 2017 8:07 AM
To: Ossowski, John; Namiesniowski, Tina; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Xavier, Caroline
Subject: Re: PCO's request

The attachment was contain in initial email from PCO. We have not yet sent to PCO, just wanted to share our reply before doing so

MB

De: Ossowski, John
Envoyé: dimanche 29 janvier 2017 07:59
À: Bolduc, Martin; Namiesniowski, Tina; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Xavier, Caroline
Objet: Re: PCO's request

Thanks Martin. Is the text below the attachment that you refer to? Has this been sent to PCO?

Hannaford and the Clerk are also asking for numbers o f people that may be trapped in transit? For example, student visa or temp workers?

John

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Bolduc, Martin
Sent: Sunday, January 29, 2017 7:40 AM
To: Ossowski, John; Namiesniowski, Tina; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Xavier, Caroline
Subject: PCO's request

Our input to PCO's request

What PCO is specifically looking for is:

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Bolduc, Martin

De: Xavier, Caroline
Envoyé: 29 janvier, 2017 08:28
À: Kinney, Laureen: TC / TC
Cc: Hensler-Hobbs, Brenda: TC / TC; Saucier, Mario: TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin; Janes, Lisa; Aubertin-Giguère, Sébastien; Vinette, Denis R.
Objet: Re: Executive order

Yes we could participate.

It would be Lisa Janes and/or Sebastian Aubertin-Giguere.

For simplicity, send to Lisa J and she will forward from there.

Just so you know, we have been keeping in touch with them as we have ongoing contact with them throughout this situation and eTA for example. Our international NW is linked in tightly as well to know what some of their issues are.

To note, we are preparing for a protest at Rainbow Bridge being organized by a Female Feminist group for 1 pm today. Details are still incoming but media and crowds expected. We are mobilizing and prepping with local police and bridge authorities. This also occurred at JFK yesterday...so expect more may come at some of our POES as more is known on the impact of the EO by the public.

Thx

Caroline Xavier

Original Message

From: Kinney, Laureen

Sent: Sunday, January 29, 2017 8:21 AM

To: Xavier, Caroline

Cc: Hensler-Hobbs, Brenda: TC / TC; Saucier, Mario: TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin

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Laureen

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Kinney, Laureen

Sent: Sunday, January 29, 2017 6:21 AM

Bolduc, Martin

De: Cloutier, Jacques
Envoyé: 29 janvier, 2017 08:31
À: Ossowski, John; Bolduc, Martin; Namiesniowski, Tina; Aubertin-Giguère, Sébastien; Xavier, Caroline
Objet: Re: PCO's request

We are capturing these numbers through the Regions and will produce daily tables. Details are still filtering in and the impact continues to be felt more in SOR.

We will get you what we can before 10:00.

J

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Ossowski, John
Sent: Sunday, January 29, 2017 7:59 AM
To: Bolduc, Martin; Namiesniowski, Tina; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Xavier, Caroline
Subject: Re: PCO's request

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Subject: PCO's request

Our input to PCO's request

What PCO is specifically looking for is:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;

See attached for existing entry requirements into the US. It remains unclear as to what extent these requirements will be impacted by the new EO.

Canadian Permanent Residents are subject to US entry requirements of their nationality, as the US does not recognize Canadian Permanent Residency as a distinct category for immigration purposes. Canadian PRs who hold nationality of one of the countries listed in the Executive Order will therefore be affected by the new 90-day suspension on entry to the US.

Bolduc, Martin

De: Kinney, Laureen <laureen.kinney@tc.gc.ca>
Envoyé: 29 janvier, 2017 08:32
À: Xavier, Caroline
Cc: Hensler-Hobbs, Brenda; TC / TC; Saucier, Mario; TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin; Janes, Lisa; Aubertin-Giguère, Sébastien; Vinette, Denis R.
Objet: Re: Executive order

Sounds good, and thanks for that info. Mario will follow up with Lisa.
Laureen

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Xavier, Caroline
Sent: Sunday, January 29, 2017 8:28 AM
To: Kinney, Laureen
Cc: Hensler-Hobbs, Brenda; Saucier, Mario; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin; Janes, Lisa; Aubertin-Giguère, Sébastien; Vinette, Denis R.
Subject: Re: Executive order

Yes we could participate.

It would be Lisa Janes and/or Sebastian Aubertin-Giguere.

For simplicity, send to Lisa J and she will forward from there.

Just so you know, we have been keeping in touch with them as we have ongoing contact with them throughout this situation and eTA for example. Our international NW is linked in tightly as well to know what some of their issues are.

To note, we are preparing for a protest at Rainbow Bridge being organized by a Female Feminist group for 1 pm today. Details are still incoming but media and crowds expected. We are mobilizing and prepping with local police and bridge authorities. This also occurred at JFK yesterday...soe xpect more may come at some of our POES as more is known on the impact of the EO by the public.

Thx

Caroline Xavier
Original Message
From: Kinney, Laureen
Sent: Sunday, January 29, 2017 8:21 AM
To: Xavier, Caroline
Cc: Hensler-Hobbs, Brenda; TC / TC; Saucier, Mario; TC / TC; Cloutier, Jacques; Easton, Erika-Kirsten; Benoît Chiquette (International); Bolduc, Martin
Subject: Re: Executive order

Bolduc, Martin

De: Easton, Erika-Kirsten
Envoyé: 29 janvier, 2017 11:07
À: Benoit.Chiquette@international.gc.ca; Vinette, Denis R.; Cloutier, Jacques; Xavier, Caroline; Bolduc, Martin; Janes, Lisa; Aubertin-Giguère, Sébastien; Radi, Madona; Comerford, Richard; Lutfallah, Jennifer; LeFrank, Andrew
Cc: Quinn, Robyn; Roach, Lisa; Clérout, Julie; Blanchard, NathalieX
Objet: FYI - EO media clips

FYI - Latest media scan, as shared by PCO Comms:

https://www.nytimes.com/2017/01/29/us/politics/white-house-official-in-reversal-says-green-card-holders-wont-be-barred.html?_r=0

WASHINGTON — A top White House official appeared to reverse a key part of President Trump's immigration order on Sunday, saying that people from the affected countries who hold green cards will not be prevented from returning to the United States.

But the official, Reince Priebus, the White House chief of staff, also said that border agents had "discretionary authority" to detain and question suspicious travelers from certain countries. That statement seemed to add to the uncertainty over how the executive order will be interpreted and enforced in the days ahead.

Mr. Priebus defended Mr. Trump's order on NBC's "Meet the Press" program, saying it had been carried out smoothly and was protecting Americans from terrorist threats.

From: Fox, Christiane
Sent: January-29-17 09:51
Subject: Can-US Relations Analysis @ 10 AM
Importance: High

Please find below the morning analysis.
 Chris

Analysis – overwhelmingly focused on immigration & refugees

U.S. and Canadian media leading with news that Brooklyn NY U.S. District Judge Ann Donnelly issued a stay of POTUS's 90-day ban on citizens of seven countries Iran, Iraq, Sudan, Somalia, Syria, Yemen and Libya after the American Civil Liberties Union and other civil-liberties advocates asked for an emergency motion temporarily stopping U.S. authorities from forcing incoming refugees to return to their home countries. Protests reported in multiple U.S. airports as courts in Virginia, Massachusetts reportedly issuing similar rulings. U.S. Department of Homeland Security in a statement on Sunday <https://www.dhs.gov/news/2017/01/29/departement-homeland-security-resume-recent-decision> said the executive order would largely be unaffected by the court order. "Prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety," it said, adding that fewer than 1% of the 325,000 international travelers who entered the U.S. yesterday were inconvenienced by the measure.

POTUS reportedly to speak on Sunday with leaders of **Saudi Arabia, United Arab Emirates and Australia**. Saturday he spoke with: **GerChancellor Merkel, RusPres Putin, FrPres Hollande and JpPres Shinzo Abe**.

G7 official comments

GerChancellor Angel Merkel http://www.reuters.com/article/us-usa-trump-immigration-germany/idUSKBN13H01K?utm_campaign=trumpAnthem&utm_content=Trending+Content&utm_content=5HJ4d7910c7e9f1b19&utm_medium=trumpAnthem&utm_source=twitter

told POTUS fighting terrorism was no excuse for banning refugees or people from Muslim-majority countries. "She is convinced that even the necessary, decisive battle against terrorism does not justify putting people of a specific background or faith under general suspicion," spokesman Steffen Seibert said.

UKPM Theresa May's official spokesman <http://www.wt.com/articles/market-calls-u-s-refugee-ban-unjustified-1485687277> said Britain doesn't agree with the travel ban and will be studying whether any U.K. nationals will be affected. "If there is any impact on U.K. nationals then clearly we will make representations to the U.S. government about that," the spokesman said in a statement.

CanPM Justin Trudeau @JustinTrudeau tweeted: "To those fleeing persecution, terror & war, Canadians will welcome you, regardless of your faith. Diversity is our strength."

FrPres François Hollande @Élysée tweeted Saturday's statement highlighting that the fight against terrorism is a priority for France and would pursue its engagements in Iraq and Syria, that the Iran nuclear deal should be strictly adhered to, a search for dialogue with Russia and insisted that sanctions tied to the situation in Eastern Ukraine could only be lifted after the entire Minsk Agreement is implemented, his desire to strengthen the EU in all its aspects including defence and that NATO is indispensable, that the UN and UNSC are irreplaceable in resolving conflicts and maintaining peace, and that implementing the Paris agreement on climate change is important.

JapanPM Shinzo Abe, according to WSJ, said on Saturday that POTUS acknowledge the importance of an alliance between their countries for defense and economic growth. The leaders agreed to meet in Washington on **Friday 10 February**. In the past JapanPM Abe has called **TPP** a pillar of Japan's growth strategy and POTUS accused **Japanese auto makers** of engaging in unfair trade practices but has yet to substantiate in what way this would be true.

ItaPM/CabinetChief Paolo Gentiloni @PaoloGentiloni tweeted: "Italy is anchored to its values: open society, pluralism, no discrimination. These are the pillars of Europe." <http://www.italynews.com> Paolo Gentiloni a souligné que «Nous vivons des temps difficiles où (il faut) réaffirmer les résultats et les valeurs de l'Union européenne a du poids», estimant toutefois un peu plus tard devant les caméras que l'Europe saura trouver «les meilleures voies pour collaborer» avec POTUS. indianexpress.com **Italian Prime Minister Paolo Gentiloni** said Europe was "ready, interested and willing to cooperate" with POTUS.

Canadian Media Sources

English media focused on the global repercussions of POTUS' Executive Order to **ban travellers and refugee claimants** from Muslim-majority countries continues to dominate coverage on Sunday morning. Les médias francophones rapportent qu'**Air Canada, WestJet et Porter** ont indiqué hier que les personnes détenant des passeports des sept pays visés par le décret présidentiel américain ne peuvent plus monter à bord de leurs vols à destinations des États-Unis et que l'**Iran** a décidé vendredi d'appliquer une **mesure de réciprocité envers les Américains**.

Clergy across Canada call on CanPM and GoC to immediately extend temporary resident visas or permits for individuals who have American Visa in hand, having passed American security clearance, and who are stranded at American ports of entry only because of the executive order. Canada should favourably consider temporary resident visas or permits to Canada for individuals within this group who have been recognized as refugees by the US, these individuals, who have passed American security and background checks, should be allowed entry to Canada. Given that these **security screened refugees** would have been able to disembark their flight for new lives in the USA, and are not considered security risks, Canada should help and help now. **Multi-Faith Clergy** is holding a press conference today at 0930 ET.

English media: CP said Canadian passport holders won't be affected by a U.S. ban barring citizens of seven countries from entering the U.S. **CanPM's director of communications**, said in an email that U.S. **National Security Advisor** Michael Flynn said Canadian passports will be dealt with normally by American border officials. CP said GoC has been low key in its response to the three-month U.S. ban, with **CanPM only offering a Tweet** that Canada would welcome those fleeing persecution, terror and war regardless of their faith. Canadian Association of Refugee Lawyers president Mitchell Goldberg called POTUS' order "frightening" and "devoid of compassion," and urged GoC revisiting its Safe Third Country Agreement with the United States (Ottawa considers U.S. a safe country meaning refugee claimants are not allowed to make a claim in Canada after making one in the United States). CBC.ca said some CBC commenters are looking forward to Canadians reaping the benefits of POTUS' executive order this week approving the **Dakota Access** and the **Keystone XL** pipelines. OttCit said an Ottawa immigration lawyer said POTUS travel ban would make it harder for refugees in Canada to reunite their families. EdJour cites **Alberta Muslim Public Affairs Council's** spokesman Aurangzed Qureshi arguing POTUS ban on immigrants and refugees is everyone's problem, and said he has seen support from Edmonton and Alberta already. CBC said Canadian technology executives are drafting plans to capitalize on U.S. immigration ban to recruit skilled workers from overseas.

Médias francophones : RadioCanada.ca POTUS a signé samedi un décret sollicitant un plan d'action militaire pour vaincre le groupe armé État islamique, mais des experts jugent peu probable que de nouvelles troupes américaines se joignent aux combattants locaux dans la lutte contre les djihadistes en Syrie et en Irak. Le Soleil souligne que le ministre des Finances du Québec, **Carlos Leita**, estime que l'adoption d'une clause «*Buy québécois Act*» comme le propose le Parti québécois pour répondre aux mesures protectionnistes aux États-Unis serait une «*erreur monumentale*». **Leita** déplore aussi l'approche «*agressive et de contestation*» qu'affiche le chef péquiste face à **POTUS**. «*C'est à l'avantage des deux pays de maintenir cette relation qui existe depuis longtemps et qui est très rentable pour les deux*», a-t-il soutenu. **Leita** voit aussi d'un bon œil l'approche privilégiée par le GC, qui s'adresse particulièrement aux milieux d'affaires «*qui sont très intéressés à maintenir les échanges bilatéraux commerciaux*». **M. Leita** a rappelé que le gouvernement Couillard souhaitait participer à une éventuelle renégociation de l'Accord de libre-échange nord-américain (**ALENA**). La Presse+ note que **Luc Vallée**, stratège chez Valeurs mobilières Banque Laurentienne, estime que «*la bonne tenue de la Bourse canadienne va se poursuivre si M. Trump ne vient pas mettre du sable dans l'engrenage*». La Presse+ souligne que les É-U ont porté plainte contre le Canada devant l'**OMC (WTO)**, la semaine dernière, car la Colombie-Britannique a autorisé il y a deux ans la vente des vins locaux dans les épiceries. Le vice-président du Wine Institute, **Tom La Faille**, affirme qu'il compte travailler avec **POTUS** pour convaincre le gouvernement québécois de modifier sa loi, afin que les dispositions de l'OMC et de l'**ALENA** soient «*pleinement appliquées*». «*Nous continuerons également à plaider pour tout nouvel accord commercial qui contribue à accroître les exportations de vins des États-Unis et à faire croître l'industrie du vin en Californie, ce qui génère 786 000 emplois aux États-Unis*», affirme **M. La Faille**. Le JdQ et le JdM notent que **Nicola Sturgeon**, première ministre d'Écosse, a rapidement emboîté le pas de CanPM, mentionnant son «*tweet*» en ajoutant le mot-clic «*#WelcomeToScotland too*». La Presse+ dit que l'Iran n'a pas tardé à répliquer à cette décision «*insultante*» des États-Unis. Vendredi soir, le pays a annoncé sa décision d'appliquer une mesure de réciprocité envers les Américains.

Opinion: CalgarySun's **Jim Warren** said that **POTUS** could, albeit inadvertently, create opportunities for the Canadian economy: 1. U.S. anti-immigration policies might push more high-skilled immigrants to Canada. 2. Protectionist taxes and levies might spur USD higher in the short term, making Canadian exports even more affordable. 3. **POTUS** ending the **Trans Pacific Partnership**. Canada must decide if it wants to participate in an Asian trade deal headed by China, which is now in its initial stages. Canada could become the major entry point into the North American market for many products and services. Experts last week warned that the U.S. might insist on raising the U.S. proportion of inputs in any trade negotiations with Canada touching on rules of origin (ROO) and country of origin labelling (COOL). 4. **POTUS** promise to the 'Rust Belt' to bring back jobs. A focus on job creation at any cost by **POTUS** will mean lower value jobs, while Canada is moving to higher value and higher income jobs, based on a comparably strong public education system, good health care, and reasonable labour laws and tax rates. 5. Political uncertainty. This comes down to

one word - trust. By contrast, Canadian politics is solid and predictable. Conservatives and Liberals alike provide stable government. The GC must do everything it can to protect our economy. But POTUS could, in spite of himself, end up being the best U.S. president for the Canadian economy, too.

US Media Sources

Media focused on POTUS' executive order temporarily halting the US' refugee program and today's phone calls with the leaders of Germany, Russia, France, and Japan.

(**CNBC**) A federal judge granted an emergency stay on Saturday to bar deportation of people with valid visas who landed in the U.S. following chaos and detentions after POTUS' executive order related to **immigration** from seven Muslim-majority countries. ACLU estimates it will affect between 100-200 people detained at or in transit to U.S. airports. "This ruling preserves the status quo and ensures that people who have been granted permission to be in the country are not illegally removed off U.S. soil," Lee Gelernt, deputy director of the ACLU's Immigrants' Rights Project said. **NYDailyNews**, citing right-leaning Cato Institute study https://object.cato.org/sites/cato.org/files/pubs/pdf/pa798_2.pdf, said not a single American was killed on U.S. soil by citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen between 1975 and 2015. **MiamiHerald** focused on protests planned in airports nationwide and the impact of the ban on students. **CNBC** said technology executives from **Microsoft, Google and Netflix offered legal assistance to employees** affected by POTUS order. **NYT** said POTUS and Congress are working on a plan to address the status of an estimated 750,000 immigrants currently protected by the **Deferred Action for Childhood Arrivals** program with experts expecting POTUS to end the program and work with Congress on a permanent solution that would allow them to remain in the U.S. **Bloomberg** said POTUS45 has vowed to uphold a 2016 POTUS44 agreement to resettle asylum seekers held on Pacific island camps. About 1,600 asylum seekers who tried to reach Australia by boat are being detained on Manus Island and Nauru, with many potentially eligible to be resettled in the U.S. under an agreement reached last year with the Obama administration. **Time Mag.** said POTUS signed a **lifetime foreign-lobbying ban for members of his administration** on Saturday as well as a five-year ban for all other lobbying. **NYT** said POTUS signed two memos on Saturday, one memo **expanding chief strategist Steve Bannon's power** within his administration, the other memo directing the Pentagon to draft **acomprehensive plan in the next 30 days to defeat Daesh**.

Opinion: (NYT) That POTUS' executive order on **immigration**, breathtaking in scope and inflammatory in tone, was issued on Holocaust Remembrance Day spoke of POTUS' callousness and indifference to history and to America's deepest lessons about its own values. The order lacks any logic. It invokes the attacks of Sept. 11 as a rationale, while exempting the countries of origin of all the hijackers. The order is dangerous. Extremist groups will trumpet this order to spread the notion that the U.S. is at war with Islam rather than targeting terrorists. U.S. allies in the Middle East will reasonably question why they should cooperate with the U.S. while its top officials vilify their faith. Republicans in Congress who remain quiet or tacitly supportive of the ban should recognize that history will remember them as cowards. **LATimes** said POTUS supporters and conservative media that his first full week was successful in implementing his campaign promises but editorial goes on to say POTUS will have to appeal to a larger share of Americans than his Republican base.

Social Media: Most recent POTUS Tweet (approx. 0900 ET): "Our country needs strong borders and extreme vetting, NOW. Look what is happening all over Europe and, indeed, the world – a horrible mess!"

Mexican Media Sources

Media focused on bilateral security (Merida Initiative <https://www.state.gov/t/ini/merida/> to combat narco trafficking) and economic consequences of POTUS actions in the past week, and the Mexican Jewish community repudiating **Israel PM Netanyahu's** comments in support of border walls. **Reforma** said funding for penitentiaries is guaranteed through to 2019 under Iniciativa Mérida, citing Mexican diplomatic sources in Washington. **El Universal** focused largely on NAFTA and implications of its demise, estimating that Texas, California, Michigan, Arizona and Illinois are the top five states that are most trade dependent on Mexico.

Opinion: Reforma's Jorge Volpi warns that symbols like the Berlin Wall were actually used to justify murder and human-rights violations, deportations - justifying racism, xenophobia, discrimination. He calls the **U.S.-Mexico border wall** contrary to the Declaration of Human Rights and likens it to Nazism.

Social Media: Former **MexPres Vicente Fox** of the opposition PAN on Saturday Tweeted around 1710 ET (in Spanish): Bravo beloved (Mexican) Jewish community, this is why I admire and respect you. Thank you on behalf of all Mexicans. Let's continue working to tame that beast (POTUS) - hyperlinks Jewish Community of México news release "resoundingly rejecting **IsraelPM Netanyahu's** comments in support of border walls"; as Mexicans and Jews we support MxPres Pena Nieto's negotiations with U.S. and express our solidarity with our fellow Mexican citizens.

Markets

CAD closed Friday at 76.06 U.S. cents. West Texas Intermediate oil closed at US\$53.14/barrel.

Other

<http://abcnews.go.com/International/wireStory/france-germany-unite-face-trump-refugee-ban-45109333>

FrPres François Hollande said that POTUS is "encouraging populism and even extremism". (Europe) should engage in discussions (with the U.S.) that sometimes should be firm when POTUS speaks about **Brexit** as a model for other countries, says he's not convinced about **climate change**, implements protectionist measures, when he destabilizes the economies of other countries (does not explicitly name Mexico) not only in Europe and rejects **refugees**. (Topics listed in order listed in quotation.)

UKPM Theresa May said the "United States is responsible for the United States' policy on **refugees**".

IsraelPM Benjamin Netanyahu Tweeted that **Israel's wall on the border with Egypt** stemmed a swell of African migrants. POTUS "is right. "I built a wall along Israel's southern border. It stopped all illegal immigration. Great success. Great idea."

TurPM Binali Yildirim said **refugee issue cannot be settled with walls**, says Turkey has taken in 3 M Syrian refugees since the civil war broke out in 2011 and if it happened again, Turkey would do it again.

Far-right Dutch anti-Muslim populist Geert Wilders (whose Party for Freedom is polling strongly ahead of the Netherlands' 15 March 2017 election) Tweeted "No immigrants from Islamic countries."

Nobel Peace Laureate Malala Yousafzai said POTUS should not "turn his back on the world's most defenseless children and families". **Refugees and immigrants "helped build your country"**.

IranPres Hassan Rouhani said that those seeking to create **walls** between nations "have forgotten that the Berlin Wall collapsed years ago".

GermForeignMin Sigmar Gabriel said "love thy neighbour is part of this (American Christian) tradition".

FrForeignMin Jean-Marc Ayrault said France had "signed **international obligations**, so welcoming **refugees** fleeing war and oppression forms part of our duties".

International Rescue Committee said POTUS **refugee ban is "harmful and hasty"** with IRC President **David Miliband** said "America must remain true to its core values...remain a beacon of hope".

Norwegian Refugee Council said POTUS refugee ban will not make U.S. safer, just smaller and meaner.

<< File: Trilat Analysis 29-01-2017 @ 10 AM.doc >>

News Articles

<< File: 20170139 Canada-US Clippings -EN, FR.DOC >>

ANALYSIS: CANADA-US RELATIONS

OVERVIEW

The global repercussions of US President Donald Trump's orders to ban travellers from predominantly Muslim countries dominated coverage today. Reports also noted protests in American airports. Reports covered PM Trudeau's tweet on Canada's position towards refugees.

CANADIAN SOURCES

IMMIGRATION / REFUGEES

- (CBC) PMO says Canadian dual citizens can travel freely to the U.S. despite Trump travel ban.
- (CIS) An Ottawa immigration lawyer says that U.S. President Donald Trump's travel bans will make it harder for refugees in Canada to reunite their families.
- (CBC) Calling the order "frightening" and "devoid of compassion," Mitchell Goldberg, president of the Canadian Association of Refugee Lawyers, said the Canadian government should respond to Trump's order by revisiting its Safe Third Country Agreement with the United States.
- (JM, Sol 1) Des centaines de personnes ont vivement manifesté à l'aéroport de San Francisco, hier, à la suite de la signature, vendredi, par le président américain Donald Trump, d'un décret interdisant aux ressortissants de sept pays musulmans d'entrer aux États-Unis.
- (Sol) A Washington, Donald Trump a estimé que son décret « marche très bien », au lendemain de son entrée en vigueur.
- (JM, Sol) Air Canada, WestJet et Porter Airlines ont indiqué hier que les personnes détenant des passeports des sept pays visés par le décret signé par le président Trump ne peuvent plus monter à bord de leurs vols à destination des États-Unis.
- Les compagnies aériennes WestJet et Air Canada ont pour leur part annoncé qu'ils avaient annulé les frais d'annulation de vol pour les détenteurs de passeports provenant des pays affectés par la mesure américaine.
- (Sol) La juge fédérale américaine Ann Donnelly a donné partiellement raison samedi soir à des organisations qui contestaient le décret anti-réfugiés signé par Donald Trump, en empêchant l'expulsion des personnes interpellées depuis vendredi en vertu de ce décret.

REACTIONS

- (JM, Sol) Le premier ministre du Canada, Justin Trudeau, a réaffirmé hier la position d'accueil du Canada face aux demandeurs d'asile et aux immigrants. Toutefois, Justin Trudeau n'a pas fait allusion à la nouvelle politique des États-Unis dans ses messages.
- (Sol) Il a même reçu un appui de l'un de ses grands détracteurs, le premier ministre de la Saskatchewan, Brad Wall. « La Saskatchewan a accueilli environ 2000 réfugiés l'an dernier », a rappelé M. Wall sur son compte Twitter. « Nous sommes prêts à aider le gouvernement fédéral en référence à ceux touchés par l'interdiction américaine. »
- (JM) Nicola Sturgeon, première ministre d'Écosse, a rapidement emboîté le pas à Trudeau, mentionnant son « tweet » en ajoutant le mot-clic « #WelcomeToScotland too » (Bienvenue en Écosse aussi).
- (Fr+) L'Iran n'a pas tardé à répliquer à cette décision « insultante » des États-Unis. Vendredi soir, le pays a annoncé sa décision d'appliquer une mesure de réciprocité envers les Américains.

- La première ministre britannique Theresa May n'est « pas d'accord » avec ces restrictions à l'immigration et interviendra si elles touchent des citoyens britanniques, a indiqué un de ses porte-parole.
- Du côté de la France, le bureau du président a publié un communiqué disant que François Hollande avait mis en garde son homologue américain « contre les conséquences économiques et politiques d'une approche protectionniste », en soulignant que, « face à un monde instable et incertain, le repli sur soi est une réponse sans issue ».
- Le secrétaire général de l'ONU, Antonio Guterres, a dit quant à lui espérer que ces mesures soient « temporaires », car « le besoin de protection des réfugiés n'a jamais été aussi grand ».
- (EdJour) A U.S. ban on immigrants and refugees from predominantly Muslim countries is everyone's problem. That's the message from Aurangzed Qureshi, spokesman for the Alberta Muslim Public Affairs Council. He said he has seen support from Edmonton and Alberta already.

PROTECTIONNISME

- (TorSun, Warren, "Five ways Trump's protectionism could be good for Canada")
- (Sol) Le ministre des Finances du Québec, Carlos Leita, estime que l'adoption d'une clause «Buy québécois Act» comme le propose le Parti québécois pour répondre aux mesures protectionnistes aux États-Unis serait une «erreur monumentale».
- Leita a rappelé que le gouvernement Couillard souhaitait participer à une éventuelle renégociation de l'Accord de libre-échange nord-américain

ECONOMY

- (CBC) Canadian technology executives are making plans to capitalize on U.S. President Donald Trump's immigration orders, using the new president's crackdown to help their efforts to recruit skilled workers from overseas.

ÉTATS-UNIS / RUSSIE

- (Pr+) Donald Trump a indiqué hier avoir fait un « premier pas significatif » pour « améliorer les relations » entre les États-Unis et la Russie, au cours d'un entretien téléphonique avec Vladimir Poutine, tout en voulant rassurer ses alliés sur « l'importance fondamentale » de l'OTAN.

US SOURCES

IMMIGRATION

- (Politico + CNN) The US Department of Homeland Security said on Sunday it **will comply with judicial orders not to deport** detained travelers affected by President Trump's "seismic move" to ban more than 130 million people from entering the US.
- Despite reports covering protests at major airports across the US, Trump said Saturday his new immigration restrictions are "working out very nicely."
- (CNBC) **Tech companies on Saturday expressed concerns** over Trump's immigration orders, as tech leaders from Microsoft, Google, and Netflix provided **emotional support and offers of legal assistance** to employees affected by the executive orders.
- (WSJ) Israel PM Netanyahu called Trump's plan to build a Mexico border wall a "Great success. Great idea," Saturday, referencing Israel's border wall with Egypt that "stopped all illegal immigration."

- (NYT) Trump and Congress have said they are working on a plan that will address the status of the roughly 750,000 immigrants currently protected by the Deferred Action for Childhood Arrivals program.
- Advocates on both sides are expecting a compromise in which the president perhaps ends DACA and then works with Congress on a permanent solution that allows these immigrants to stay in the country.
- (Bloomberg) President Trump has **vowed to uphold an agreement with Australia to resettle asylum seekers** held in Pacific island camps, an Australian government official said Sunday.

US-RUSSIA RELATIONS

- (Reuters) Russian President Vladimir Putin and President Trump agreed to try to rebuild ties and to cooperate in Syria, the Kremlin said of their phone call on Saturday.

LOBBYING

- (Bloomberg + TIME) President Trump **signed a lifetime foreign-lobbying ban for members of his administration** Saturday, as well as a five-year ban for all other lobbying.
- A senior administration official confirmed Saturday that the ban wouldn't keep lobbyists from joining the administration.
- (NYT) On top of his executive order on lobbying, Trump signed two other memos, one of which one that would **expand Chief Strategist Steve Bannon's power** in the administration.
- The other memo **directed the Pentagon to come up with a "comprehensive plan" in the next 30 days** to defeat Daesh.

MARKETS

- (CNBC) Reports noted **concerns from US market analysts** who say Trump's recent focus on immigration could mean he is **neglecting his pro-growth, pro-business agenda**.

COMMENTARY

- (NY editorial: "Donald Trump's Muslim Ban Is Cowardly and Dangerous") The NYT point out that Trump's "breathtaking in scope and inflammatory in tone" immigration **order was issued on Holocaust Remembrance Day**, which speaks to the president's "callousness and indifference to history."
- The editorial says the order makes clear that the **xenophobia and Islamophobia** from Trump's campaign "are **to stain his presidency as well**," and that congressmen who remain quiet or tacitly supportive of the ban should recognize that **"history will remember them as cowards."**
- (LAT, McManus: "Trump did great this week (according to his supporters)") McManus says despite mainstream accounts of his "chaotic" first week in office, Trump's supporters and conservative media are pushing a positive counter-narrative that Trump is keeping his campaign promises.
- McManus says for Trump to succeed over the long run, he will have to appeal to a larger share of Americans than his Republican base.

Bolduc, Martin

De: Xavier, Caroline
Envoyé: 29 janvier, 2017 11:56
À: Bolduc, Martin; Cloutier, Jacques; Aubertin-Giguère, Sébastien; Janes, Lisa; Benoît Chiquette (International); Easton, Erika-Kirsten
Cc: LeFrank, Andrew; Lutfallah, Jennifer; Cléroux, Julie; Blanchard, NathalieX; Vinette, Denis R.; Comerford, Richard; Porrior, Paul
Objet: Fw: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report
Pièces jointes: PCO_BNET-#294950-v1-US_-_Executive_Order_Summary_Note.DOC

FYI...the combination of all info in the PCO report...

Caroline Xavier

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Sunday, January 29, 2017 11:51 AM
To: 'michael.keenan@tc.gc.ca'; 'Morgan.Marta'; 'David.Manicom@cic.gc.ca'; 'malcolm.brown@canada.ca'; 'ian.shugart@international.gc.ca'; 'David Morrison'; Linklater, Les; Daigle, François; 'Glen.Linder@cic.gc.ca'; 'megan.nichols@canada.ca'; Vigneault, David; 'Peter.Hill@cbsa-asfc.gc.ca'; 'david.macnaughton@international.gc.ca'; 'john.ossowski@cbsa-asfc.gc.ca'; Jean, Daniel; Hensler-Hobbs, Brenda: TC / TC; 'Denis.Stevens@international.gc.ca'; Xavier, Caroline; McGovern, David; Wex, Richard: CIC / CIC; 'Louise.Bowles@international.gc.ca'; Little, Jennifer: TC / TC; 'Paul.Mackinnon@cic.gc.ca'; Hannaford, John; Clow, Brian
Cc: Black, Geoff; Fox, Christiane; Angell, David; Wittmann, Patrick; Soni, Shannon-Marie; Gouin, Paige; 'Martin.Benjamin@international.gc.ca'; 'robert.burley@canada.ca'; 'Wherrett, Jill (PS/SP)'; 'melanie.anestis@canada.ca'; 'Ron.Garson@international.gc.ca'; 'Katherine.Baird@international.gc.ca'
Subject: United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States" - Situation Report

N.B. This report will be regularly updated. Please send any updates to patrick.wittmann@pco-bcp.gc.ca and shannon-marie.soni@pco-bcp.gc.ca. Many thanks to contributing departments.

United States Executive Order "Protecting the Nation from Foreign Terrorist entry into the United States"

Background

Summary of Events: Late on Friday afternoon, the US President signed an executive order (EO) on "Protection Of The Nation From Foreign Terrorist Entry Into The United States", which is expected to make a number of significant changes to refugee resettlement and visa policy. Under the *Immigration and Naturalization Act*, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or non-immigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". At the time of writing, the EO is still not officially posted on the White House website.

The Executive Order: Invoking this authority, President's EO details a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

- Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include **Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen**.
 - This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.
- Ordering the suspension of all refugee admissions for 120 days (4 months) and suspending indefinitely all refugee admissions from Syrian nationals.

Bolduc, Martin

De: Xavier, Caroline
Envoyé: 29 janvier, 2017 14:45
À: MacDonald, Mike: CIC / CIC; Edlund, Dawn: CIC / CIC; MacKinnon, Paul; Hickey, David: CIC / CIC; Gibb, Timothea: CIC / CIC
Cc: Paradis, Matthew: CIC / CIC; Linder, Glen; Desautels, Paul: CIC / CIC; Bhatla, Sarita: CIC / CIC; Deault-Bonin, Emmanuelle: CIC / CIC; Cardinal, Simon: CIC / CIC; Oldford, Lara: CIC / CIC; Sall, Ravi: CIC / CIC; Bolduc, Martin; Cloutier, Jacques; Easton, Erika-Kirsten; Janes, Lisa
Objet: Re: US CBP info to Airlines

This is consistent with what we understood, briefed up and the direction shared with the field. Thx

Caroline Xavier

Original Message

From: MacDonald, Mike

Sent: Sunday, January 29, 2017 2:37 PM

To: Edlund, Dawn: CIC / CIC; Xavier, Caroline; MacKinnon, Paul; Hickey, David: CIC / CIC; Gibb, Timothea: CIC / CIC

Cc: Paradis, Matthew: CIC / CIC; Linder, Glen; Desautels, Paul: CIC / CIC; Bhatla, Sarita: CIC / CIC; Deault-Bonin,

Emmanuelle: CIC / CIC; Cardinal, Simon: CIC / CIC; Oldford, Lara: CIC / CIC; Sall, Ravi: CIC / CIC

Subject: US CBP info to Airlines

Below is the US CBP info provided to airlines recently. Note the specific reference that Cdn PR's will be denied entry.
Mike

From: ACI-NA PS&S <publicsafety&security@aci-na.org<mailto:publicsafety&security@aci-na.org>>

Date: January 29, 2017 at 11:30:50 AM EST

To: "Phelan, Chris" <chris.phelan@cacairports.ca<mailto:chris.phelan@cacairports.ca>>

Subject: Update on Implementation of Immigration EO

Update on Implementation of Immigration EO

ACI-NA has been in contact with CBP this morning and confirmed the agency continues operations in relation to the Executive Order from January 27 and as described below.

In addition, the Department of Homeland Security has issued a general press release<<http://news.aci-na.org/c/acina/ard2lcs/m208b>> on enforcing the Executive Order. The Department of State has issued this notice on visa issuance<<http://news.aci-na.org/c/acina/ard2lcs/m209c>>. Lastly, CBP confirmed that Canadian Permanent Residents (PR) who hold passports from the seven countries in the Order will be denied entry into the United States.

ACI-NA will provide further updates as necessary.

Update from the January 28 12:30 CBP Call:

CBP Executive Director of Admissibility and Passenger Programs Todd Hoffman held an industry call yesterday at 12:30 p.m. ET on the implementation of the Executive Order issued last night. He was joined by Ryan Hutton and Dan Tanciar from CBP.

Key points from the call:

- * Lawful Permanent Residents (LPRs - Green Card Holders) from the seven impacted countries will only be admitted on a case-by-case after the approval of the local Senior Executive Service (SES) official, typically the Port Director, Area Port Director or Director, Field Operations (DFO).
- * The approximate daily volume of passengers from these countries is 150-200 to the United States.
- * The State Department is working on providing language and information on their website for airlines and airport to direct passengers to for more information.
- * Dual passport holders are considered U.S. citizens and are not subject to the order.
- * The point of denial is the last point of departure before arriving into the United States. CBP is working with the IAP and RCLG to get messages to airlines for the point of origin.
- * Transmitting through the U.S. is not allowed for passport holders from the seven impacted countries.
- * Crewmembers are subject to the order.

More information will be provided as it becomes available. If you have specific impacts to your airport or facility, please send them to ACI-NA.

Original Notice from January 28 morning:

CBP confirmed to ACI-NA this morning they have immediately implemented the Executive Order (attached) that was signed by President Trump yesterday. The Executive Order prohibits passport holders from the following seven countries from entering the United States for a period of at least 90 days:

1. Iran
2. Iraq
3. Libya
4. Somalia
5. Sudan
6. Syria
7. Yemen

CBP contacted some airlines last night and instructed the airlines to offload any passport holders from these countries as they are "credentially revoked". The Immigration Advisory Program (IAP) and the Regional Carrier Liaison Group (RCLG) have been sending messages to air carriers to deny boarding at the point of origin for U.S. bound passengers holding a passport from these countries.

For eligible passengers already in travel during the implementation of the Executive Order, CBP will deny entry to these passengers, detain them temporarily and send them out of the United States. CBP believes it is stopping most eligible travelers before boarding U.S. bound aircraft at this time. For passengers detained in this process, there is the possibility of a waiver, however this must be granted by the Secretary of Homeland Security.

Lawful Permanent Residents from these countries are being evaluated on a case-by-case basis but it is believed they will be allowed entry to the United States.

ACI-NA will continue to monitor the situation and provide updates as necessary.

If you have any questions or comments, please contact Christopher R. Bidwell<mailto:cbidwell@aci-na.org>, Vice President, Security, at (202) 861-8081 or Sean J. Cusson<mailto:scusson@aci-na.org>, Director, Public Safety and Security, at (202) 293-4532.

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This message sent to: chris.phelan@cacairports.ca<mailto:chris.phelan@cacairports.ca>

To receive plain text email instead of HTML, please send a blank message to ACINA-text-I1WjC@news.aci-na.org<mailto:ACINA-text-I1WjC@news.aci-na.org>

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Bolduc, Martin

De: Ossowski, John
Envoyé: 29 janvier, 2017 19:40
À: Easton, Erika-Kirsten; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphane; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard
Cc: Raider, Marc; Archipow, Nancy; Giolti, Patrizia; CBSA-ASFC-Media Relations; Lockwood, Dawn; Ibrahim, Nesreen; Cléroux, Julie; Bouchard, Cindy; Blanchard, NathalieX; Graham, Jason; Ngo, Sarah; Bailey, Esme
Objet: Re: POTUS

Thanks

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Easton, Erika-Kirsten

Sent: Sunday, January 29, 2017 7:37 PM

To: Ossowski, John; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphane; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard

Cc: Raider, Marc; Archipow, Nancy; Giolti, Patrizia; CBSA-ASFC-Media Relations; Lockwood, Dawn; Ibrahim, Nesreen; Cléroux, Julie; Bouchard, Cindy; Blanchard, NathalieX; Graham, Jason; Ngo, Sarah; Bailey, Esme

Subject: POTUS

POTUS message on facebook:

"America is a proud nation of immigrants and we will continue to show compassion to those fleeing oppression, but we will do so while protecting our own citizens and border. America has always been the land of the free and home of the brave.

We will keep it free and keep it safe, as the media knows, but refuses to say. My policy is similar to what President Obama did in 2011 when he banned visas for refugees from Iraq for six months. The seven countries named in the Executive Order are the same countries previously identified by the Obama administration as sources of terror. To be clear, this is not a Muslim ban, as the media is falsely reporting.

This is not about religion - this is about terror and keeping our country safe. There are over 40 different countries worldwide that are majority Muslim that are not affected by this order. We will again be issuing visas to all countries once we are sure we have reviewed and implemented the most secure policies over the next 90 days.

I have tremendous feeling for the people involved in this horrific humanitarian crisis in Syria. My first priority will always be to protect and serve our country, but as President I will find ways to help all those who are suffering."

Erika-Kirsten Easton
Director General – Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :
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Directrice générale – Communications, Direction générale des services intégrés
Agence des services frontaliers du Canada / Gouvernement du Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tél. : 613-946-4875 / Mobile :
PIN de BB:

From: Easton, Erika-Kirsten
Sent: Sunday, January 29, 2017 5:23 PM
To: Ossowski, John; Namiesniowski, Tina; Mackenzie, Joey; Maisonneuve, Mélanie; Xavier, Caroline; Piché, Jean-Stéphen; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Benoît Chiquette (International); Janes, Lisa; Vinette, Denis R.; Lutfallah, Jennifer; Aubertin-Giguère, Sébastien; Comerford, Richard
Cc: Raider, Marc; Archipow, Nancy; Gioliti, Patrizia; CBSA-ASFC-Media Relations; Lockwood, Dawn; Ibrahim, Nesreen; Cléroux, Julie; Bouchard, Cindy; Blanchard, NathalieX; Graham, Jason; Ngo, Sarah; Bailey, Esme
Subject: Fw: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Sharing the transcript from today's presser (not knowing who else is on Chris Fox's distribution list).

Thanks all!

Thx,
Erika

Erika-Kirsten Easton
Director General – Communications, Corporate Affairs Branch
Canada Border Services Agency / Government of Canada
Erika-Kirsten.Easton@cbsa-asfc.gc.ca / Tel: 613-946-4875 / Mobile :
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PIN de BB:

From: Fox, Christiane <Christiane.Fox@pco-bcp.gc.ca>
Sent: Sunday, January 29, 2017 5:19 PM
Subject: Transcript FULL: US Immigration Ban_Hussen_Jean (CBC-NN, CTV-N 16h13)

Please see below the transcript of the media availability that took place earlier this afternoon with the IRCC Minister, the NSA and officials from the CBSA, IRCC and GAC. TC was also on-site to take Qs. Thank you to all those who participated and contributed to the planning and materials.

Chris

Bolduc, Martin

De: Benoit.Chiquette@international.gc.ca
Envoyé: 30 janvier, 2017 12:06
À: Aubertin-Giguère, Sébastien; Radi, Madona; Xavier, Caroline; Cloutier, Jacques; Bolduc, Martin; Hill, PeterD(CBSA); Vinette, Denis R.
Cc: Cléroux, Julie; Roach, Lisa; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: FW:
Pièces jointes: image2017-01-30-115100.pdf; image2017-01-30-115436.pdf

PVI – ci-joints documents offrant du contexte à la section 7 du EO du Président.

The National Commission on Terrorist Attacks Upon United States

P.389 The 9/11 Commission report
.....

Recommendation on Biometric Entry-Exit screening system

+ The State of America's Border Security - Majority Staff Report
Committee on Homeland Security and Governmental Affairs
United States Senate
114th Congress
Nov. 23, 2015
p.62 à 65

THE 9/11 COMMISSION REPORT

WHAT TO DO? A GLOBAL STRATEGY

389

Department perform screening and data mining; instead, a government-wide team of border and transportation officials should be working together. A modern border and immigration system should combine a biometric entry-exit system with accessible files on visitors and immigrants, along with intelligence on indicators of terrorist travel.

Our border screening system should check people efficiently and welcome friends. Admitting large numbers of students, scholars, businesspeople, and tourists fuels our economy, cultural vitality, and political reach. There is evidence that the present system is disrupting travel to the United States. Overall, visa applications in 2003 were down over 32 percent since 2001. In the Middle East, they declined about 46 percent. Training and the design of security measures should be continuously adjusted.³⁵

Recommendation: The Department of Homeland Security, properly supported by the Congress, should complete, as quickly as possible, a biometric entry-exit screening system, including a single system for speeding qualified travelers. It should be integrated with the system that provides benefits to foreigners seeking to stay in the United States. Linking biometric passports to good data systems and decisionmaking is a fundamental goal. No one can hide his or her debt by acquiring a credit card with a slightly different name. Yet today, a terrorist can defeat the link to electronic records by tossing away an old passport and slightly altering the name in the new one.

Completion of the entry-exit system is a major and expensive challenge. Biometrics have been introduced into an antiquated computer environment. Replacement of these systems and improved biometric systems will be required. Nonetheless, funding and completing a biometrics-based entry-exit system is an essential investment in our national security.

Exchanging terrorist information with other countries, consistent with privacy requirements, along with listings of lost and stolen passports, will have immediate security benefits. We should move toward real-time verification of passports with issuing authorities. The further away from our borders that screening occurs, the more security benefits we gain. At least some screening should occur before a passenger departs on a flight destined for the United States. We should also work with other countries to ensure effective inspection regimes at all airports.³⁶

The international community arrives at international standards for the design of passports through the International Civil Aviation Organization (ICAO). The global standard for identification is a digital photograph; fingerprints are optional. We must work with others to improve passport standards and provide foreign assistance to countries that need help in making the transition.³⁷

RON
JOHNSON
U.S. SENATOR

THE STATE OF AMERICA'S BORDER SECURITY

Senator Ron Johnson, Chairman
Committee on Homeland Security and Governmental Affairs
United States Senate



114th Congress
November 23, 2015

MAJORITY STAFF REPORT

Table of Contents

Executive Summary	3
<i>Key Highlights</i>	<i>7</i>
Part I: The U.S. – Mexico Border	15
Physical Barriers and Technological Detection Capabilities in the Sectors	16
<i>Fencing and Infrastructure</i>	<i>17</i>
<i>Technologies</i>	<i>22</i>
Experiences on the Border	28
<i>Border Patrol</i>	<i>28</i>
<i>Local Law Enforcement</i>	<i>29</i>
<i>Local Landowners</i>	<i>30</i>
Transnational Crime at the Southwest Border	31
<i>Cartels</i>	<i>31</i>
<i>Drug Smuggling</i>	<i>32</i>
<i>Human Smuggling and Trafficking</i>	<i>34</i>
<i>Gangs, Criminal Aliens, and Special Interest Aliens</i>	<i>35</i>
Part II: The U.S. – Canada Border	36
U.S. – Canada Joint Operations	38
Threats to the Northern Border	39
<i>Terrorism</i>	<i>39</i>
<i>Drug Smuggling</i>	<i>43</i>
<i>Human Smuggling and Trafficking</i>	<i>44</i>
<i>Threats on Tribal Lands</i>	<i>44</i>
Part III: The Maritime Border	46
Agency Collaboration and Joint Missions	46
Threats along the Maritime Border	48
<i>The Atlantic Coast and Caribbean</i>	<i>50</i>
<i>The Pacific Coast</i>	<i>52</i>
<i>The Great Lakes</i>	<i>54</i>
<i>U.S. Ports</i>	<i>54</i>
Part IV: U.S. Ports of Entry	56
Visa Waiver Program	56

Various federal agencies are involved in the U.S. Refugee Resettlement Program. Put simply, the U.S. Department of State is charged with processing the refugees while overseas, the U.S. Department of Homeland Security determines eligibility for admission into the country, and the U.S. Department of Health and Human Services assists in the resettlement, placement, and support of the refugees.

ISIS's violence in Syria and Iraq has created a large population of vulnerable, displaced Syrian and Iraqi citizens. Over 4 million registered Syrian refugees have left the conflict region.⁵¹² As of August 2015, 121,535 Syrians have arrived in Europe, seeking asylum,⁵¹³ while 1,682 Syrians were admitted to the U.S. as refugees in FY2015.⁵¹⁴

According to the State Department, refugees go through a rigorous screening process in order to be granted access to the United States.

All refugees undergo multiple security checks in order to be approved for U.S. resettlement. Refugees are subject to the highest level of security checks of any category of traveler to the United States. The screening includes involvement of the National Counterterrorism Center (NCTC); the FBI's Terrorist Screening Center; DHS; the Department of Defense; and other agencies. Most of the details of the security checks are classified. At the same time, refugees complete a health screening.⁵¹⁵

At a Committee hearing, witnesses from both the State Department and DHS stated that the vetting for refugees, particularly Syrian refugees, was more rigorous than for any other migrant seeking to legally come to the country.⁵¹⁶ However, in February, FBI Assistant Director Michael Steinbach told the House Homeland Security Committee that he was concerned about the risks associated with bringing in Syrian refugees, due to our lack of on the ground collection and thus incomplete databases.⁵¹⁷ FBI Director Comey echoed this concern during HSGAC's annual "Threats to the Homeland" hearing in October, admitting that the U.S. faces deficits when it

⁵¹² The UN Refugee Agency's Syria Regional Refugee Response Inter-agency Information Sharing Portal, <http://data.unhcr.org/syrianrefugees/regional.php>.

⁵¹³ Drew Desilver, *Europe's Asylum Seekers: Who They Are, Where They're Going, and Their Chances of Staying*, PEW RESEARCH CENTER (Sept. 30, 2015), <http://www.pewresearch.org/fact-tank/2015/09/30/europes-asylum-seekers-who-they-are-where-theyre-going-and-their-chances-of-staying/>.

⁵¹⁴ Hacyoun Park, *Paris Attacks Intensify Debate Over How Many Syrian Refugees to Allow into the U.S.*, N.Y. TIMES (Nov. 16, 2015), http://www.nytimes.com/interactive/2015/10/21/us/where-syrian-refugees-are-in-the-united-states.html?_r=0.

⁵¹⁵ U.S. Dep't of State, *Background Briefing on the Mechanics of the United States Refugee Admissions Program*, (Sept. 11, 2015) <http://www.state.gov/r/pa/prs/ps/2015/09/246843.htm>.

⁵¹⁶ The Impact of ISIS on the Homeland and Refugee Resettlement: *Hearing Before the S. Comm. on Homeland Security & Governmental Affairs*, 114th Cong. (2015) (statement of Anne C. Richard, Assistant Secretary for Population, Refugees, and Migration, U.S. Department of State and Leon Rodriguez, Director, U.S. Citizenship and Immigration Services, U.S. Department of Homeland Security).

⁵¹⁷ *Countering Violent Islamist Extremism: The Urgent Threat of Foreign Fighters and Homegrown Terror*, : *Hearing Before the H. Comm. on Homeland Security*, 114th Cong. (2015) (statement of Michael Steinbach, Assistant Director, Federal Bureau of Investigation).

comes to vetting Syrian refugees.⁵¹⁸ NCTC Director Rasmussen expressed concerns at both hearings explaining that the U.S. does not have the traditional diplomatic, military, and intelligence footprint in Syria to provide law enforcement with lists of known or suspected terrorists.⁵¹⁹ Thus, while the U.S. may have a system that ensures that all databases are touched during the vetting process, "you can only review against what you have."⁵²⁰

Biometric Entry-Exit Program

Terrorists have exploited the U.S. immigration system to enter and remain in the U.S., often by entering the country lawfully but then unlawfully remaining in the country after their visa expired.⁵²¹ To address this, Congress has passed eight statutes mandating some form of an entry-exit system to track those transiting the country.⁵²² In 2004, the 9/11 Commission Report recommended DHS "complete, as quickly as possible, a *biometric* entry-exit screening system."⁵²³ That year, DHS "fully implemented a biometric air *entry* solution into existing inspection booths"⁵²⁴ and fully deployed a biometric land entry system in 2005.⁵²⁵ To date, DHS has spent approximately \$1 billion on the implementation of a biometric entry-exit program; however, a biometric exit solution still does not exist.⁵²⁶

Non-U.S. citizens or legal permanent residents seeking to travel to the U.S. either obtain a temporary visa at a U.S. consulate abroad or enter through the VWP (see above).⁵²⁷ All arriving travelers that are not previously cleared through CBP's preclearance program (see below) are

⁵¹⁸ *Threats to the Homeland: Hearing Before the S. Comm. on Homeland Security & Governmental Affairs*, 114th Cong. (2015) (statement of Nicholas J. Rasmussen, Director, National Counterterrorism Center, Office of the Director of National Intelligence).

⁵¹⁹ *Id.* ("the intelligence picture we have of this particular conflict zone is not as rich as we would like it to be."); see also *Countering Violent Islamist Extremism: The Urgent Threat of Foreign Fighters and Homegrown Terror*, *Hearing Before the H. Comm. on Homeland Security*, 114th Cong. (2015) (statement of Nicholas J. Rasmussen, Director, National Counterterrorism Center, Office of the Director of National Intelligence).

⁵²⁰ *Threats to the Homeland: Hearing Before the S. Comm. on Homeland Security & Governmental Affairs*, 114th Cong. (2015) (statement of Nicholas J. Rasmussen, Director, National Counterterrorism Center, Office of the Director of National Intelligence).

⁵²¹ THE 9/11 COMMISSION REPORT 527-528 (2004).

⁵²² See Pub. L. No. 104-208 (1996); Pub. L. No. 106-215 (2000); Pub. L. No. 106-396 (2000); Pub. L. No. 107-56 (2001); Pub. L. No. 107-173 (2002); Pub. L. No. 108-458 (2004); Pub. L. No. 110-53 (2007); Pub. L. No. 113-76 (2013).

⁵²³ THE 9/11 COMMISSION REPORT 389 (2004) (emphasis added).

⁵²⁴ *Fulfilling A Key 9/11 Commission Recommendation: Implementing Biometric Exit*, *Hearing Before the House SubComm. on Border and Maritime of the Comm. on Homeland Security*, 113th Cong. (2013) (statement of David Hayman, John Wagner, and John P. Woods, U.S. Department of Homeland Security), available at <http://www.dhs.gov/news/2013/09/26/written-testimony-cbp-and-ice-house-homeland-security-subcommittee-border-and>.

⁵²⁵ U.S. DEP'T OF HOMELAND SECURITY, U.S.-VISIT UPDATE: DHS COMPLETES FOUNDATION OF BIOMETRIC ENTRY SYSTEM, <http://www.fosterglobal.com/news/BiometricEntrySystem.pdf>.

⁵²⁶ See *Securing the Border: Biometric Entry and Exit at our Ports of Entry*, *Public Roundtable Before the Comm. on Homeland Security & Governmental Affairs*, 114th Cong. (2015).

⁵²⁷ Lisa Seghetti, CONG. RESEARCH SERV., R 43356, BORDER SECURITY: IMMIGRATION INSPECTIONS AT PORTS OF ENTRY 6 (2015).

"subject to inspection [] by a CBP officer prior to entering the United States."⁵²⁸ Travelers may also "be selected through risk-based screening or at random" for further scrutiny.⁵²⁹

When a passenger makes an airline reservation, a Passenger Name Record (PNR) is created which includes, among other things, the passenger's itinerary, name, date of birth, and passport details.⁵³⁰ The airline is required to provide to CBP the PNR up to and continuously within 72 hours in advance of travel so that CBP can begin to build a manifest of the passenger.⁵³¹ For international flights to the U.S., carriers must transmit passenger and crew manifests to CBP's Advance Passenger Information System (APIS) before departure, prior to securing the aircraft doors, to confirm the passenger actually got on the plane.⁵³² Both "PNR and APIS data [] are forwarded to CBP's National Targeting Center (NTC), where they are vetted against intelligence and law enforcement databases."⁵³³ Thereafter, the data is sent to the Arrival and Departure Information System (ADIS) to "be held for matching against departure records."⁵³⁴ ADIS is a *biographic* database that reads identity documents, such as a traveler's name, date of birth, nationality, gender, and passport number.⁵³⁵ APIS data sent to ADIS "allows DHS to identify air travelers who may have overstayed their visas."⁵³⁶ Entry-exit data is also stored in a *biometric* database, known as the Automated Biometric Identification System (IDENT). IDENT is a fully biometric database and includes biographic information, biometric data (all 10 fingerprints), and a report regarding a person's previous immigration record.⁵³⁷

DHS has utilized several different pilot programs to implement a biometric exit solution. From 2004 to 2007 DHS placed biometric collection kiosks inside secure checkpoints and biometric collection mobile devices in departure gate areas at 12 airports and two seaports.⁵³⁸ However, a series of GAO reports during this time period highlighted concerns with the pilot.⁵³⁹

⁵²⁸ *Id.*; see also U.S. CUSTOMS AND BORDER PROTECTION, CBP SEARCH AUTHORITY, <http://www.cbp.gov/travel/cbp-search-authority>.

⁵²⁹ *Id.*

⁵³⁰ See *Securing the Border: Biometric Entry and Exit at our Ports of Entry*, Public Roundtable Before the Comm. on Homeland Security & Governmental Affairs, 114th Cong. (2015).

⁵³¹ Lisa Seghetti, CONG. RESEARCH SERV., R 43356, BORDER SECURITY: IMMIGRATION INSPECTIONS AT PORTS OF ENTRY 9 (2015).

⁵³² *Id.*; see also *Eleven Years Later: Preventing Terrorists from Coming to America: Hearing Before the House SubComm. on Border and Maritime of the Comm. on Homeland Security*, 112th Cong. (2012) (statement of Kevin McAleenan, Assistant Commissioner, Office of Field Operations, U.S. Customs and Border Protection).

⁵³³ Lisa Seghetti, CONG. RESEARCH SERV., R 43356, BORDER SECURITY: IMMIGRATION INSPECTIONS AT PORTS OF ENTRY 10 (2015).

⁵³⁴ *Implementation of an Entry-Exit System: Still Waiting After All These Years: Hearing Before the House Comm. on the Judiciary*, 113th Cong. (2013) (statement of David Heyman, Assistant Secretary for Policy, Department of Homeland Security).

⁵³⁵ Lisa Seghetti, CONG. RESEARCH SERV., R 43356, BORDER SECURITY: IMMIGRATION INSPECTIONS AT PORTS OF ENTRY 22 (2015).

⁵³⁶ *Id.* at 27.

⁵³⁷ *Id.* at 23.

⁵³⁸ *Id.* at 26.

⁵³⁹ GOV'T ACCOUNTABILITY OFFICE, GAO 04-586, HOMELAND SECURITY: FIRST PHASE OF VISITOR AND IMMIGRATION STATUS PROGRAM OPERATING, BUT IMPROVEMENTS NEEDED (2004); GOV'T ACCOUNTABILITY OFFICE, GAO-05-202, HOMELAND SECURITY: SOME PROGRESS MADE, BUT MANY CHALLENGES REMAIN ON U.S. VISITOR AND IMMIGRANT STATUS INDICATOR TECHNOLOGY PROGRAM (2005); GOV'T ACCOUNTABILITY OFFICE,

Specifically, GAO found that, on average, only 24 percent of travelers subject to the pilot complied with the exit procedure.⁵⁴⁰

In 2009, DHS employed a departure biometric pilot program at Atlanta International Airport and Detroit Metropolitan Airport, collecting digital fingerprints of non-U.S. citizens at boarding gates.⁵⁴¹ Despite concluding that the pilot generally confirmed that biometric exit data could be collected, in 2010, DHS adopted a plan to focus in the near-term on enhanced biographic data collection and analysis to identify potential overstays, and to invest in research and development of emerging biometric technology to be employed in a future exit system.⁵⁴²

In 2013, CBP and the DHS Science and Technology Directorate (S&T) announced their plan to develop a test facility to examine biometric technology and operational concepts to advance a biometric exit program at air and sea ports.⁵⁴³ Also in 2013, "CBP and S&T initiated a joint Air Entry/Exit Re-Engineering (AEER) Apex project" to test both processes and technologies "to determine how and when a biometric air exit concept would be feasible."⁵⁴⁴ For example, at the test facility, S&T is currently testing the efficacy of three biometric technologies—fingerprint, retinal scan, and facial recognition equipment—and potential approaches to implement the technologies at U.S. airports.⁵⁴⁵ Based on the best performing concepts and operations, in FY2016, DHS plans to initiate a field trial at one U.S. airport.⁵⁴⁶

Meanwhile, in July 2015, CBP launched its testing of "an enhanced mobile device to collect biometric exit data from a limited number of foreign national air travelers departing the U.S. at Hartsfield-Jackson Atlanta International Airport."⁵⁴⁷ As to the land border, CBP plans to initiate

GAO-06-296, *HOMELAND SECURITY: RECOMMENDATIONS TO IMPROVE MANAGEMENT OF KEY BORDER SECURITY PROGRAM NEED TO BE IMPLEMENTED* (2006); GOV'T ACCOUNTABILITY OFFICE, GAO 07-1044T, *HOMELAND SECURITY: PROSPECTS FOR BIOMETRIC US-VISIT EXIT CAPABILITY REMAIN UNCLEAR* (2007).

⁵⁴⁰ GOV'T ACCOUNTABILITY OFFICE, GAO-06-296, *HOMELAND SECURITY: RECOMMENDATIONS TO IMPROVE MANAGEMENT OF KEY BORDER SECURITY PROGRAM NEED TO BE IMPLEMENTED* 45 (2006).

⁵⁴¹ *DHS Begins Test of Biometric Exit Procedures at Two U.S. Airports*, U.S. DEP'T OF HOMELAND SECURITY (May 29, 2009), <http://www.dhs.gov/news/2009/05/29/dhs-begins-test-biometric-exit-procedures-two-us-airports>.

⁵⁴² U.S. DEP'T OF HOMELAND SECURITY, *COMPREHENSIVE BIOMETRIC AIR EXIT PLAN, FISCAL YEAR 2012 REPORT TO CONGRESS* 3 (2012).

⁵⁴³ See *Securing the Border: Biometric Entry and Exit at our Ports of Entry. Public Roundtable Before the Comm. on Homeland Security & Governmental Affairs*, 114th Cong. (2015) (statement of John Wagner, Assistant Commissioner, Office of Field Operations, U.S. Customs and Border Protection).

⁵⁴⁴ *Fulfilling a Key 9/11 Commission Recommendation: Implementing Biometric Exit: Hearing Before the H. SubComm. on Border and Maritime Security of the H. Comm. on Homeland Security*, 113th Cong. (2013) (statement of U.S. Customs and Border Protection & U.S. Immigration and Customs Enforcement).

⁵⁴⁵ Data provided to Majority Staff by the U.S. Customs and Border Protection during a tour of the U.S. Department of Homeland Security Science & Technology facility in Maryland (Aug. 11, 2015).

⁵⁴⁶ *Id.*; see also *Securing the Border: Biometric Entry and Exit at our Ports of Entry. Public Roundtable Before the Comm. on Homeland Security & Governmental Affairs*, 114th Cong. (2015) (statement of Arun Vemury, Chief, AEER Pilot, Directors of Science & Technology, U.S. Department of Homeland Security).

⁵⁴⁷ *CBP Begins Testing an Enhanced Handheld Mobile Device to Collect Biometric Data*, U.S. CUSTOMS AND BORDER PROTECTION (July 14, 2015), <http://www.cbp.gov/newsroom/national-media-release/2015-07-14-000000/cbp-begins-testing-enhanced-handheld-mobile-device>.

a facial recognition biometric pilot for pedestrians exiting the U.S. at the Otay Mesa POE in the San Diego sector by early December 2015.⁵⁴⁸

Preclearance Agreements

The U.S. also operates a number of preclearance facilities at airports in foreign countries. According to DHS, "Preclearance is the process by which CBP officers stationed abroad screen and make admissibility decisions about passengers and their accompanying goods or baggage heading to the U.S. before they leave a foreign port."⁵⁴⁹ Committee witnesses have testified as to the benefits of preclearance, in that it helps expand our borders and provide important information to CBP officers prior to persons entering the country.⁵⁵⁰ This effectively adds an additional layer of defense.

Preclearance travelers go through customs, immigration, and agriculture inspections all before leaving the foreign port.⁵⁵¹ The Transportation Security Administration (TSA) requires that the screening of both passengers and their property at foreign preclearance airports conforms to U.S. aviation security screening standards.⁵⁵² This ensures that, upon the arrival to the U.S., passengers can disembark without needing to be rescreened.⁵⁵³

The purpose of this process is to enable "CBP to stop potential threats before they arrive on U.S. soil."⁵⁵⁴ At a Committee briefing, CBP explained that current preclearance agreements save the U.S. \$25 million in detention costs annually.⁵⁵⁵ In addition, preclearance helps streamline border procedures by reducing congestion at POEs as well as facilitating travel between U.S. ports and those foreign ports that are equipped for preclearance. Moreover, CBP has entered into public-private partnerships with foreign ports that enable the foreign port to fund up to 85 percent of CBP's preclearance operations.

Currently, preclearance is available at most major Canadian airports.⁵⁵⁶ There are also preclearance locations in Aruba, Bermuda, the Bahamas, Ireland, and the United Arab Emirates.⁵⁵⁷

⁵⁴⁸ Majority Staff observations during bipartisan, bicameral STAFFEDL to the San Diego Sector (Aug. 2015).

⁵⁴⁹ U.S. CUSTOMS AND BORDER PROTECTION, PRECLEARANCE LOCATIONS, <http://www.cbp.gov/border-security/ports-entry/operations/preclearance>.

⁵⁵⁰ See *Securing the Border: Understanding Threats and Strategies for the Northern Border: Hearing Before the S. Comm. on Homeland Security & Governmental Affairs*, 114th Cong. (2015).

⁵⁵¹ *DHS Announces Intent to Expand Preclearance to 10 New Airports*, U.S. DEP'T OF HOMELAND SECURITY (May 29, 2015), <http://www.dhs.gov/news/2015/05/29/dhs-announces-intent-expand-precleanance-10-new-airports>.

⁵⁵² *Id.*

⁵⁵³ *Id.*

⁵⁵⁴ U.S. Dep't of Homeland Security, *DHS Announces Intent to Expand Preclearance to 10 New Airports*, PRESS RELEASE (May 29, 2015), <http://www.dhs.gov/news/2015/05/29/dhs-announces-intent-expand-precleanance-10-new-airports>.

⁵⁵⁵ U.S. CUSTOMS AND BORDER PROTECTION, PRECLEARANCE OPERATIONS: OVERVIEW BRIEF (2015) (on file with Majority Staff).

⁵⁵⁶ U.S. CUSTOMS AND BORDER PROTECTION, PRECLEARANCE LOCATIONS, <http://www.cbp.gov/border-security/ports-entry/operations/preclearance>.

On May 29, 2015, Secretary Johnson announced the U.S.'s intention "to enter into negotiations to expand air preclearance options to ten new foreign airports, located in nine separate countries: Belgium, the Dominican Republic, Japan, the Netherlands, Norway, Spain, Sweden, Turkey, and the United Kingdom."⁵⁵⁸ According to the Department, CBP coordinated with TSA and the State Department to identify these new airports "and prioritized them based on the greatest potential to support security and travel facilitation."⁵⁵⁹ Last year, approximately 20 million passengers traveled to the U.S. from these 10 airports.⁵⁶⁰

DHS is also interested in expanding preclearance to other modes of transportation. On March 16, 2015, DHS Secretary Jeh Johnson and Canadian Minister of Public Safety and Emergency Preparedness Steve Blaney signed the Agreement on Land, Rail, Marine, and Air Transport Preclearance, which will provide the legal framework to locate CBP and CBSA personnel to offer preclearance at more locations and modes of transportation in both countries.⁵⁶¹ Essentially, this agreement will: 1) provide security updates that accurately reflect the post 9/11 operating environments; 2) enable preclearance at cruise, rail, and ferry terminals that currently only receive pre-inspection;⁵⁶² 3) allow CBP and CBSA officers to carry firearms and restraining devices at preclearance locations;⁵⁶³ and 4) "enable the exploration of co-location at small and remote ports."⁵⁶⁴ To implement, both the U.S. and Canada would have to enact legislation.

⁵⁵⁷ The airports are: Calgary International Airport, Edmonton International Airport, Halifax Stanfield International Airport, Montreal-Pierre Elliott Trudeau International Airport, Ottawa Macdonald-Cartier International Airport, Toronto Pearson International Airport, Vancouver International Airport, Winnipeg James Armstrong Richardson International Airport (Canada), Bermuda International Airport (Bermuda), Grand Bahama International Airport, Lynden Pindling International Airport (The Bahamas), Queen Beatrix International Airport (Aruba), Dublin Airport, Shannon Airport (Ireland), Abu Dhabi Airport, Dubai International Airport (United Arab Emirates). *Id.*

⁵⁵⁸ *DHS Announces Intent to Expand Preclearance to 10 New Airports*, U.S. DEP'T OF HOMELAND SECURITY (May 29, 2015), <http://www.dhs.gov/news/2015/05/29/dhs-announces-intent-expand-precleanance-10-new-airports>. (The 10 airports are: Brussels Airport, Belgium; Punta Cana Airport, Dominican Republic; Narita International Airport, Japan; Amsterdam Airport Schiphol, Netherlands; Oslo Airport, Norway; Madrid-Barajas Airport, Spain; Stockholm Arlanda Airport, Sweden; Istanbul Ataturk Airport, Turkey; London Heathrow Airport, Manchester Airport, UK).

⁵⁵⁹ *Id.*

⁵⁶⁰ *Id.*

⁵⁶¹ U.S. DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AND CANADA SIGN PRECLEARANCE AGREEMENT, (2015), <http://www.dhs.gov/news/2015/03/16/united-states-and-canada-sign-precleanance-agreement>.

⁵⁶² While CBP conducts preclearance at Canadian airports, it currently only provides "pre-inspection" at Canadian rail stations. Amtrak estimates that full preclearance could save the passenger 10 to 20 minutes per trip from Canada to the U.S. by eliminating the required Customs stop in Blaine, Washington. Majority Staff observations during bipartisan STAFFDEL to the Blaine, Washington Sector (Aug. 2015).

⁵⁶³ Currently CBP officers stationed in Canada are not permitted to carry their firearms and must rely on Canadian police if assistance is needed.

⁵⁶⁴ U.S. DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AND CANADA SIGN PRECLEARANCE AGREEMENT, (2015), <http://www.dhs.gov/news/2015/03/16/united-states-and-canada-sign-precleanance-agreement>.

Hill, PeterD(CBSA)

From: Hill, PeterD(CBSA)
Sent: January 29, 2017 01:12 PM
To: Brown, Antoinette
Subject: Fw: URGENT - Executive Order on Entry to US
Attachments: protecting the nation EO.docx

Please print first thing Monday morning.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Ron.Garson@international.gc.ca
Sent: Saturday, January 28, 2017 12:44 PM
To: Patrick.Wittmann@pco-bcp.gc.ca; Megan.nichols@canada.ca; Glen.Linder@cic.gc.ca; Larose, Charlene; Benjamin, Martin: DFAIT / MAECI; mieke.bos@cic.gc.ca
Cc: Manicom, David: CIC / CIC; Hill, PeterD(CBSA); David.Morrison@international.gc.ca; Shannon-Marie.Soni@pco-bcp.gc.ca; Orr, Robert: CIC / CIC; David.Angell@pco-bcp.gc.ca; Geoff.Black@pco-bcp.gc.ca
Subject: RE: URGENT - Executive Order on Entry to US

Attached is a copy of the EO (it is not on the White House website - only 4 of 14 have been so far - but it has been published by several media outlets).

-----Original Message-----

From: Wittmann, Patrick [mailto:Patrick.Wittmann@pco-bcp.gc.ca]
Sent: January-28-17 12:30 PM
To: 'Megan.nichols@canada.ca'; 'Glen.Linder@cic.gc.ca'; 'Charlene.Larose@cbsa-asfc.gc.ca'; Benjamin, Martin -NGD; 'mieke.bos@cic.gc.ca'
Cc: 'david.manicom@cic.gc.ca'; 'peter.hill@cbsa-asfc.gc.ca'; Morrison, David -NGM; Garson, Ron -WSHDC -GR; Soni, Shannon-Marie -PCO/BCP; Orr, Robert -CIC; Angell, David; Black, Geoff
Subject: URGENT - Executive Order on Entry to US
Importance: High

Colleagues,

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.
- 3.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

Please forward to other colleagues I may have missed.

Many thanks for your assistance,

Patrick

Patrick Wittmann

Director of Operations/Directeur des opérations Foreign and Defence Policy Secretariat/Sécretariat de la politique étrangère et de la défense Privy Council Office/Bureau du Conseil privé

BASED ON MEDIA COVERAGE ONLY – FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on Protection Of The Nation From Foreign Terrorist Entry Into The United States which is expected to contain a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration. Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals. Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000. The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited. Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information.

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions: /

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO
THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby

suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the

Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to

make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the

extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with

respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,

January 27, 2017.

Patrice, France

From: Bolduc, Martin
Sent: January 27, 2017 03:05 PM
To: Benoit.Chiquette@international.gc.ca; Xavier, Caroline; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cl  roux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Subject: Re: President Executive Order on Immigration will be release at 4:30pm today

Do we expect it will be very similar to draft shared earlier this week ?

MB

De: Benoit.Chiquette@international.gc.ca
Envoy  : vendredi 27 janvier 2017 14:52
  : Xavier, Caroline; Bolduc, Martin; Cloutier, Jacques; Hill, PeterD(CBSA); Vinette, Denis R.; Easton, Erika-Kirsten
Cc: Roach, Lisa; Cl  roux, Julie; Blanchard, NathalieX; Brown, Antoinette; Quinn, Robyn
Objet: President Executive Order on Immigration will be release at 4:30pm today

Patrice, France

From: Bolduc, Martin
Sent: January 28, 2017 10:59 AM
To: Namiesniowski, Tina; Xavier, Caroline
Subject: Re: Trump EO

Both Pgrm and Ops are engage internally and also Benoît in Washington. I will need to confirm if IRCC as reach out to us.

MB

Message d'origine
De: Namiesniowski, Tina
Envoyé: samedi 28 janvier 2017 10:50
À: Xavier, Caroline; Bolduc, Martin
Objet: Fw: Trump EO

Assume we are engaging with IRCC on this?? In other words, just want to make sure Richard's ref to teams includes us....
Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Wex.Richard <Richard.Wex@cic.gc.ca>
Sent: Saturday, January 28, 2017 9:55 AM
To: Jean, Daniel; Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Namiesniowski, Tina; Morgan.Marta
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

Looping in Marta to this interesting string... (and yes - teams are working up analysis).
R

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Jean, Daniel
Sent: Saturday, January 28, 2017 8:31 AM
To: Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Wex.Richard; Namiesniowski, Tina
Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
Subject: Re: Trump EO

Thanks John,

I think we need a good analysis and assume that our IRCC/CBSA folks in WSHDC can provide more.

Patrice, France

From: Bolduc, Martin
Sent: January 28, 2017 11:14 AM
To: Namiesniowski, Tina
Subject: Re: Trump EO

10-4

MB

Message d'origine
 De: Namiesniowski, Tina
 Envoyé: samedi 28 janvier 2017 11:04
 À: Bolduc, Martin; Xavier, Caroline
 Objet: Re: Trump EO

K. Just think wd be good to make sure advice is integrated/comprehensive. T

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
 From: Bolduc, Martin
 Sent: Saturday, January 28, 2017 10:58 AM
 To: Namiesniowski, Tina; Xavier, Caroline
 Subject: Re: Trump EO

Both Pgrm and Ops are engage internally and also Benoit in Washington. I will need to confirm if IRCC as reach out to us.

MB

Message d'origine
 De: Namiesniowski, Tina
 Envoyé: samedi 28 janvier 2017 10:50
 À: Xavier, Caroline; Bolduc, Martin
 Objet: Fw: Trump EO

Assume we are engaging with IRCC on this?? In other words, just want to make sure Richard's ref to teams includes us....
 Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
 From: Wex.Richard <Richard.Wex@cic.gc.ca>
 Sent: Saturday, January 28, 2017 9:55 AM
 To: Jean, Daniel; Ossowski, John; McGovern, David; Malcolm Brown; Vigneault, David; Hannaford, John; Namiesniowski, Tina; Morgan.Marta
 Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)
 Subject: Re: Trump EO

Looping in Marta to this interesting string... (and yes - teams are working up analysis).

R

Patrice, France

From: Bolduc, Martin
Sent: January 28, 2017 01:08 PM
To: Aubertin-Giguère, Sébastien; Blanchard, NathalieX; Hill, PeterD(CBSA); Xavier, Caroline; Cloutier, Jacques
Subject: Re: URGENT - Executive Order on Entry to US

Ok svp avisé Charles (Charlene est sur la liste de distribution) que Travelers prenez le lead sur ce dossier.

MB

Message d'origine
De: Aubertin-Giguère, Sébastien
Envoyé: samedi 28 janvier 2017 12:40
À: Bolduc, Martin; Blanchard, NathalieX; Hill, PeterD(CBSA); Xavier, Caroline; Cloutier, Jacques
Objet: Tr: URGENT - Executive Order on Entry to US

FYI

Envoyé de mon smartphone BlackBerry 10 sur le réseau Rogers.

Message d'origine
De: Bos.Mieke <Mieke.Bos@cic.gc.ca>
Envoyé: Saturday, January 28, 2017 12:38 PM
À: Aubertin-Giguère, Sébastien
Objet: Fw: URGENT - Executive Order on Entry to US

See below. Is this the same issue you wanted to discuss?

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message
From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Saturday, January 28, 2017 12:29 PM
To: 'Megan.nichols@canada.ca'; Linder.Glen; 'Charlene.Larose@cbsa-asfc.gc.ca'; 'martin.benjamin@international.gc.ca'; Bos.Mieke
Cc: Manicom.David; 'peter.hill@cbsa-asfc.gc.ca'; 'david.morrison@international.gc.ca'; 'Ron.Garson@international.gc.ca'; Soni, Shannon-Marie; Orr.Robert; Angell, David; Black, Geoff
Subject: URGENT - Executive Order on Entry to US

Colleagues,

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.

3.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

Please forward to other colleagues I may have missed.

Many thanks for your assistance,

Patrick

Patrick Wittmann

Director of Operations/Directeur des opérations Foreign and Defence Policy Secretariat/Sécretariat de la politique étrangère et de la défense Privy Council Office/Bureau du Conseil privé

BASED ON MEDIA COVERAGE ONLY – FINAL EXECUTIVE ORDER NOT SEEN

Summary: Late on Friday afternoon, the President signed an executive order on Protection Of The Nation From Foreign Terrorist Entry Into The United States which is expected to contain a number of significant changes to refugee resettlement and visa policy.

Report: Under the Immigration and Naturalization Act, paragraph 212(f) the President enjoys a wide authority "to suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate". Invoking this authority, the President signed an executive order on Friday afternoon, that contained a number of measures identified to protect Americans from foreign nationals who intend to commit terrorist acts. These include:

Ordering a review that would lead to the suspension of visa and other immigration benefits to nationals of countries of particular concern, which include Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen. This country list is the same as the countries from which dual nationals were no longer eligible for consideration under the Visa Waiver Program that were put in place in 2016 under the Obama Administration.

Ordering the suspension of all refugee admissions for 120 days and suspending indefinitely all refugee admissions from Syrian nationals.

Ordering a reduction in the number of refugees allowed into the U.S. this fiscal year to 50,000.

The Executive Order rescinds authorities for exemptions to overcome existing Terrorism Grounds of Inadmissibility (TRIG) and the waiver of interviews; as these do not represent significant volumes, their anticipated impact is limited. Other elements, such as the establishment of safe zones in Syria and in the surrounding region, will have wider implications on the current conflict and for the on-going humanitarian response in the region.

The Canadian Entry/Exit system is biographic in nature, and does not collect biometric information

Further, matching rates have been successful in the US utilizing the biographic exchange with Canada and the benefit would be minimal.

Potential Reactions:

Patrice, France

From: Bolduc, Martin
Sent: January 28, 2017 01:10 PM
To: Ossowski, John; Namiesniowski, Tina; Xavier, Caroline
Subject: Re: Trump EO

Below the tasking

In light of news about the Executive Order (EO) on Protection Of The Nation From Foreign Terrorist Entry Into The United States (see WSHDC summary below), we urgently require by tomorrow morning the following:

1. A table that shows current requirements for entry to the US for both Citizens and Permanent Residents of Canada compared with the new requirements under the EO;
2. Any exemptions that Canada received in the past.
- 3.

PMO has requested the above for tomorrow morning (Sunday, January 29). Please send your consolidated response to me copying Shannon-Marie Soni no later than 10:30AM.

MB

Message d'origine

De: Ossowski, John

Envoyé: samedi 28 janvier 2017 12:31

À: Brown, Malcolm (PS/SP); Jean, Daniel; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Objet: Re: Trump EO

I understand PCO FnDP is pulling us and IRCC together.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Original Message

From: Brown, Malcolm (PS/SP)

Sent: Saturday, January 28, 2017 10:09 AM

To: Jean, Daniel; Ossowski, John; McGovern, David; Vigneault, David; Hannaford, John; Wex, Richard: CIC / CIC; Namiesniowski, Tina

Cc: Xavier, Caroline; Bolduc, Martin; Mackenzie, Joey; Cloutier, Jacques; Hill, PeterD(CBSA)

Subject: Re: Trump EO

We will also need to understand the implementation timetable. This is a major undertaking.

Sent from my BlackBerry 10 smartphone on the Rogers network.

Hill, PeterD(CBSA)

From: Hill, PeterD(CBSA)
Sent: January 27, 2017 03:15 PM
To: Brown, Antoinette
Subject: Fw: President Trump Executive Order

Toni -

One more for the weekend!

Peter

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Benoit.Chiquette@international.gc.ca
Sent: Friday, January 27, 2017 1:55 PM
To: Xavier, Caroline; Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Cl  roux, Julie; Blanchard, NathalieX; LeFrank, Andrew; Lutfallah, Jennifer; Easton, Erika-Kirsten; Comerford, Richard
Subject: RE: President Trump Executive Order

du c  t   du Bridge Authority ils ont offerts les commentaires suivants au journaliste : 'I just talked to Ron Rienas at the Peace Bridge Authority, and he said this proposal is even worse, and that it would essentially shut down the border.'

Beno  t

From: Xavier, Caroline [mailto:Caroline.Xavier@cbsa-asfc.gc.ca]
Sent: January-27-17 1:39 PM
To: Chiquette, Beno  t -WSHDC -BF; Bolduc, Martin; Hill, PeterD(CBSA)
Cc: Cl  roux, Julie; Blanchard, NathalieX; LeFrank, Andrew; Lutfallah, Jennifer
Subject: Fw: President Trump Executive Order

Caroline Xavier

From: Comerford, Richard <Richard.Comerford@cbsa-asfc.gc.ca>
Sent: Friday, January 27, 2017 1:09 PM
To: Xavier, Caroline; Cloutier, Jacques
Subject: FW: President Trump Executive Order

fyi

Rick Comerford

Regional Director General, Operations Branch
Canada Border Services Agency / Government of Canada
richard.comerford@cbsa-asfc.gc.ca / Tel: 905-354-5353 / Fax: 905-354-2771 / TTY: 866-335-3237